March 7, 1970

William R. Kelly

Dear Mr. Kelly

In acknowledgement of your resignation as attorney for The New Cache La Poudre Irrigating Company and The Cache La Poudre Reservoir Company, Be it resolved that the following resolution be adopted.

Whereas, the members of the Board of Directors of The New Cache La Poudre Irrigating Company and The Cache La Poudre Reservoir Company, wish to inform you that by motion duly made and seconded and unanimously carried have accepted your resignation with deep regret.

Whereas, we wish to express our heartfelt thanks for the many years of pleasant association with you and especially do we wish to extend to you our thanks for your wise counsel, given so faithfully for the best interest of both Company's over the past years.

We sincerely trust you will feel free to attend any future Board meetings and your counsel will always be welcome.

Sincerely Yours

Board of Directors

[Signatures]
SECRETARY'S REPORT FOR YEAR 1966
THE NEW GACHE LA Poudre IRRIGATING COMPANY
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FISCAL YEAR ENDED DEC. 15, 1966

Balance in Bank Dec. 15, 1965 - - - - $15,453.83

**RECEIPTS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessments collected on 2,499.7 shares @ $15.00 per share</td>
<td>$37,495.50</td>
</tr>
<tr>
<td>Running charge on Reservoir water</td>
<td>$20,025.89</td>
</tr>
<tr>
<td>Refund, telephone calls</td>
<td>$57.71</td>
</tr>
<tr>
<td>Refund, Consumers Oil Co.</td>
<td>$44.88</td>
</tr>
<tr>
<td>Refund, Colo. State Gas Tax</td>
<td>$173.45</td>
</tr>
<tr>
<td>Refund, labor and material</td>
<td>$514.42</td>
</tr>
<tr>
<td>Refund, Insurance</td>
<td>$85.00</td>
</tr>
<tr>
<td>Refund, office expense</td>
<td>$30.00</td>
</tr>
<tr>
<td>Rental of Greeley Surplus and Stockholders water</td>
<td>$13,164.00</td>
</tr>
<tr>
<td>Certificate transfer fees</td>
<td>$39.00</td>
</tr>
<tr>
<td>Check never cashed</td>
<td>$1.45</td>
</tr>
<tr>
<td>Easement for pipeline crossing</td>
<td>$25.00</td>
</tr>
<tr>
<td><strong>Total Collections</strong></td>
<td><strong>$71,656.30</strong></td>
</tr>
<tr>
<td><strong>Total to Account for</strong></td>
<td><strong>$87,110.13</strong></td>
</tr>
</tbody>
</table>

**DIRECTORS FOR YEAR 1966**

Dewey L. Darling - - - - - - - - - - President
Robert S. Davis - - - - - - - - - - Vice President
J. B. Wells
Roy Johnson
C. W. Kirby

**DISBURSEMENTS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance labor</td>
<td>$1,857.23</td>
</tr>
<tr>
<td>Maintenance material</td>
<td>6,132.79</td>
</tr>
<tr>
<td>Attorney fees</td>
<td>100.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>481.26</td>
</tr>
<tr>
<td>Superintendent</td>
<td>4,490.71</td>
</tr>
<tr>
<td>Rent on house for Superintendent</td>
<td>200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>4,088.15</td>
</tr>
<tr>
<td>Upper Ditch Rider</td>
<td>3,774.49</td>
</tr>
<tr>
<td>Lower Ditch Rider</td>
<td>4,165.01</td>
</tr>
<tr>
<td>Headgate Keeper</td>
<td>3,476.72</td>
</tr>
<tr>
<td>Office expense</td>
<td>294.99</td>
</tr>
<tr>
<td>Directors</td>
<td>887.55</td>
</tr>
<tr>
<td>Telephones</td>
<td>965.07</td>
</tr>
<tr>
<td>Pickup expense</td>
<td>280.31</td>
</tr>
<tr>
<td>Trucks expense</td>
<td>2,145.97</td>
</tr>
<tr>
<td>Insurance</td>
<td>2,156.13</td>
</tr>
<tr>
<td>Association dues</td>
<td>648.00</td>
</tr>
<tr>
<td>Annual meeting expense</td>
<td>215.69</td>
</tr>
<tr>
<td>Social Security Tax</td>
<td>1,848.09</td>
</tr>
<tr>
<td>Dragline work</td>
<td>80.00</td>
</tr>
<tr>
<td>Rental of Greeley Surplus and Stockholders water</td>
<td>12,147.19</td>
</tr>
<tr>
<td>Running charge refunds</td>
<td>1,050.45</td>
</tr>
<tr>
<td>Purchase of house for Superintendent — 4/5</td>
<td>10,992.17</td>
</tr>
<tr>
<td>Sprayer — 2/3</td>
<td>218.93</td>
</tr>
<tr>
<td>Truck, low boy trailer and backhoe — 2/3</td>
<td>1,666.66</td>
</tr>
<tr>
<td>Dragline — 2/3</td>
<td>4,666.64</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td><strong>$69,030.20</strong></td>
</tr>
<tr>
<td><strong>Balance in Bank Dec. 15, 1966</strong></td>
<td><strong>18,079.93</strong></td>
</tr>
<tr>
<td><strong>Total Accounted for</strong></td>
<td><strong>$87,110.13</strong></td>
</tr>
</tbody>
</table>

Respectfully Submitted
H. E. Meyer, Secretary

Audited by Ray C. Mueller
Certified Public Accountant
SECRETARY'S REPORT FOR YEAR 1966
THE CACHE LA Poudre Reservoir Company

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FISCAL YEAR ENDED DEC. 15, 1966

Balance in Bank Dec. 15, 1965 $4,420.90

RECEIPTS

Assessments collected on 3,000 shares @ $7.00 per share $21,000.00
Refund Consumers Oil Co. 22.44
Refund Colo. State Gas Tax 86.73
Refund telephone calls 14.44
Received in full loan to The North Side Lateral Co. 500.00
Interest on loan 15.00
Penalty on delinquent assessment .56
Rental for sign space 180.00
Checks never cashed 1.63
Certificate transfer fees 37.00

Total Collections 21,857.80

Total to Account for 26,278.70

DIRECTORS FOR YEAR 1966
Dewey L. Darling President
Robert S. Davis Vice President
J. B. Wells
Roy Johnson
C. W. Kirby

DISBURSEMENTS

Maintenance labor 1,269.51
Maintenance material 3,685.89
Attorney fees 350.00
Taxes 138.96
Superintendent 1,144.03
Rent on house for Superintendent 50.00
Watchman at Reservoir 3,466.63
Secretary 2,169.58
Directors 822.16
Telephones 225.60
Office expense 116.75
Pickup expense 280.25
Trucks expense 1,069.74
Insurance 856.81
Annual meeting expense 135.15
Association dues 540.00
Social Security Tax 614.54
Bank service charge 1.08
Survey of inlet canal for reservoir 892.00
Purchase of house for Superintendent 2,748.04
Sprayer — 1/3 109.46
Truck, low boy trailer and backhoe — 1/3 833.34
Dragline — 1/3 2,333.36

Total Disbursements 23,852.88
Balance in Bank Dec. 15, 1966 2,425.82
Total Accounted for 26,278.70

Respectfully Submitted
H. E. Meyer, Secretary

Audited by Ray C. Mueller
Certified Public Accountant
Mr. William R. Kelly, Esquire  
First National Bank Building  
Greeley, Colorado 80631  

Dear Bill:  

A question has come up concerning rights, et cetera, in Cache La Poudre Irrigating Company No. 2 on which I consider you the supreme authority.  

Are any of these shares saleable except on the land on which they are now used, or at least other lands within the same system? In other words, is the City of Greeley or other water sources trying to or buying any water from this company? If so, what is the price being paid? You and I know from sad experience that the first of the above questions can be answered in the affirmative after a change of point of diversion case, but would this be required for this particular stock?  

Do you have available source material on the historic water delivery in acre feet under shares of this stock? If not, where could I obtain same? Perhaps this part of the letter could be answered by some sort of an average figures from your personal experience over the years.  

Stanford seems to be having a good football season and I was very disappointed that they had lost to Purdue by one point and particularly when I read the account of how they lost it.  

Thanking you advance for your help in this matter, I remain  

Very truly yours,  

William C. Stover
THE NEW CACHE LA Poudre IRRIGATING COMPANY

THE CACHE LA Poudre RESERVOIR COMPANY

GREELEY, COLORADO

April 6, 1959

Wm. R. Kelly;

Dear Sir:

The Board of Directors of The New Cache La Poudre Irrigating Company and The Cache La Poudre Reservoir Company, wish to extend to you a sincere word of appreciation, for your efforts in compiling the history of the two company's in book form, in such a thorough and careful manner.

Very Truly Yours,

Geo F. Kern
Robert S. Davis
Dewey L. Darling
J. B. Wells
Roy Johnson
Directors
January 16, 1959

J. R. Barkley, Secretary-Manager  
Northern Colorado Water Conservancy District  
P.O. Box 117  
Loveland, Colorado

Dear Bob:

Thank you very much for your kindness in sending me the two copies of the map of the District, showing Weld, Larimer and Boulder Counties. It is an excellent and useful map and I am glad to see the improvements in your 1958 revision. I shall put one copy of this with the History of The New Cache la Poudre Irrigating Company and Reservoir Company, retain one copy and put another in the duplicate of the History which I will file either with the College here or with the public library.

Colonel Dickerson has read the History and thinks that at least there should be enough copies made to file one with each this college and Colorado State University and University of Colorado, and one for the State Historical Society. That would involve having the photostats made, I suppose, and if it were done it would be from the original which is in the New Cache la Poudre office. Before that were done there are some corrections which would need to be made, and looking about for a place to find where such copying could be most reasonably accomplished.

I am very pleased that you have shown an interest in reading it. It is bulky and I would not want to mail it, but if someone from your office were to be over here I would be glad to have him take this copy for a few days and to have you read it and to suggest some corrections. I will not say "additions" because it became much longer than I had contemplated. I have had some enjoyment out of writing it anyhow.

I am glad to see that you are collecting historical documents on irrigation works and I was also glad to have seen you last evening when Ralph Parshall got the Headgate Man award.

With personal regards to you and the others there in the office.

Sincerely yours,

WILLIAM R. KELLY
January 8, 1959

Mr. Ralph L. Parshall
926 Akin Avenue
Fort Collins, Colorado

Dear Ralph:

Thanks very much for the two copies of the photo of you watching the waters of the Colorado joining those of the Poudre. I have given one copy to Floyd Merrill of The Greeley Tribune. I will be there with pride a week from this evening at the Albany to see the headgate award so appropriately conferred upon you.

I have had a diversion in the past year of writing some history of The Cache la Poudre Reservoir Company and The New Cache la Poudre Irrigating Company. I have no intention of publishing it, but I wonder if it might be of interest up there at Colorado State University. If you think it would, I would be glad to have you read my office copy. I have given the original to the company office.

With kindest personal regards.

Very truly yours,

WILLIAM R. KELLY

WRK: 1mj
December 22, 1958

George F. Kern, President,
and Board of Directors
The Cache la Poudre Res. Co.
Greeley, Colorado

Gentlemen:

Re: History and water decisions

During the past year I have spent considerable time in the interesting pursuit of making a record of history of our two companies. Although it has reached to 246 pages, it mentions only special incidents. I have included as a last section, 25 pages of analysis of court decisions in cases deciding water rights in which the two companies have been parties. I hope it may be of some information and value to those interested in the companies now and in the future.

I am offering this volume to the companies for filing among their records. A copy will also be filed with the local history department of the University of Colorado or Colorado State College library.

Very truly yours,

WILLIAM R. KELLY

WRK: lmj
<table>
<thead>
<tr>
<th>YEAR</th>
<th>BOARD</th>
<th>PRESIDENT</th>
<th>IRR. CO. SUPT.</th>
<th>RES. CO. SUPT.</th>
<th>SECRETARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1946</td>
<td>F. B. Davis</td>
<td>George F. Kern</td>
<td>R. O. Cottingham</td>
<td></td>
<td>George Davis</td>
</tr>
<tr>
<td></td>
<td>E. Meyer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>M. W. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>H. L. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1947</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1948</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1949</td>
<td>M. W. Darling</td>
<td>George F. Kern</td>
<td>Charles Johnston</td>
<td></td>
<td>George Davis</td>
</tr>
<tr>
<td></td>
<td>F. B. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ernest Meyer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>H. L. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1950</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1951</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td></td>
<td>death of F. B. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1952</td>
<td>M. W. Darling</td>
<td>George F. Kern</td>
<td>Chas Johnston</td>
<td>N</td>
<td>George E. Davis</td>
</tr>
<tr>
<td></td>
<td>Robert S. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ernest Meyer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(H. L. Wells resigned)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(J. B. Wells appointed)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1953</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1954</td>
<td>Dave Darling</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td></td>
<td>Robert S. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ernest Meyey</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. B. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1955</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1956</td>
<td>(all same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td>1957</td>
<td>(death H. L. Wells)</td>
<td>(same)</td>
<td></td>
<td></td>
<td>Ernest Meyer</td>
</tr>
<tr>
<td></td>
<td>Dave Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert S. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Russell Clark</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. B. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1958</td>
<td>Dave Darling</td>
<td>George F. Kern</td>
<td>(same)</td>
<td>(same)</td>
<td>(same)</td>
</tr>
<tr>
<td></td>
<td>Robert S. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roy Johnson</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. B. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DITCH RIDER # 1 lower</td>
<td>DITCH RIDER # 2 upper</td>
<td>HEADGATE MAN</td>
<td>RES. MAN</td>
<td>ATTORNEY</td>
<td>Remark</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------</td>
<td>--------------</td>
<td>----------</td>
<td>-------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Chas Johnston</td>
<td>W. Kisseleman</td>
<td>John Boegel</td>
<td></td>
<td>Kelly and Snyder</td>
<td>12 days</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>Wm. C. Johnston</td>
<td>(Same)</td>
<td>Guy Bachman</td>
<td></td>
<td>Kelly and Clayton</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>R. W. Dwinell</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>C. Anders</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td>12 days</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>Ira M. Caldwell</td>
<td>(Same)</td>
<td>W. R. Kelly</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>YEAR</td>
<td>BOARD</td>
<td>PRESIDENT</td>
<td>IRR. CO. SUPT.</td>
<td>RES. CO. SUPT</td>
<td>SECRETARY</td>
</tr>
<tr>
<td>------</td>
<td>-------</td>
<td>-----------</td>
<td>---------------</td>
<td>--------------</td>
<td>-----------</td>
</tr>
</tbody>
</table>
| 1929 | W. E. Benton  
L. A. Knight  
George F. Kern  
H. L. Wells | F. B. Davis  | W. T. Blight | | |
| 1930 | (all same) | | | | |
| 1931 | (all same) | | | | R. O. Cottingham |
| 1932 | M. W. Darling  
F. B. Davis  
George F. Kern  
H. L. Wells | M. D. Riggs  | R. O. Cottingham | | George Davis |
| 1933 | F. B. Davis  
G. F. Kern  
M. D. Riggs  
H. L. Wells | M. W. Darling  | R. O. Cottingham | | George Davis |
| 1934 | (all same) | (same) | (same) | | (same) |
| 1935 | (all same) | (same) | (same) | | (same) |
| 1936 | (all same) | (same) | (same) | | (same) |
| 1937 | (all same) | (same) | (same) | | (same) |
| 1938 | (all same) | (same) | (same) | | (same) |
| 1939 | (all same) | (same) | (same) | | (same) |
| 1940 | George F. Kern  
F. B. Davis  
M. D. Riggs  
H. L. Wells | M. W. Darling  | R. O. Cottingham | | George Davis |
<p>| 1941 | (all same) | M. W. Darling  | (same) | | (same) |
| 1942 | (all same) | (same) | (same) | | (same) |
| 1943 | (all same) | (same) | (same) | | (same) |
| 1944 | (all same) | (same) | (same) | | (same) |
| 1945 | (all same) | (same) | (same) | | (same) |</p>
<table>
<thead>
<tr>
<th>YEAR</th>
<th>BOARD</th>
<th>PRESIDENT</th>
<th>IRR. COMPANY SUPT</th>
<th>RES. CO. SUPT.</th>
<th>SECRETARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1920</td>
<td>M. W. Darling</td>
<td>M. W. Darling</td>
<td>C. B. Tisdal</td>
<td>C. B. Tisdal</td>
<td>W. M. Morse</td>
</tr>
<tr>
<td></td>
<td>L. A. English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>David Kelly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Rienks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. E. Tisdal</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1921</td>
<td>M. W. Darling</td>
<td>M. W. Darling</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>W. M. Morse</td>
</tr>
<tr>
<td></td>
<td>L. A. English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>David Kelly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. K. Wallace</td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. E. Tisdal</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1922</td>
<td>(all same)</td>
<td>R. K. Wallace</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>WF.B. Davis</td>
</tr>
<tr>
<td>1923</td>
<td>M. W. Darling</td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td>F. B. Davis</td>
</tr>
<tr>
<td></td>
<td>L. A. English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>David Kelly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. E. Sherman</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1924</td>
<td>(all same)</td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1925</td>
<td>M. W. Darling</td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. A. English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Max Gerry</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. E. Sherman</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Max Gerry</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. A. Kight</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. E. Sherman</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1927</td>
<td>L. A. English</td>
<td>L. A. English</td>
<td></td>
<td></td>
<td>George Davis</td>
</tr>
<tr>
<td></td>
<td>Max Gerry</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. A. Kight</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>R. Dougherty</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1928</td>
<td>W. E. Benton</td>
<td>R. F. B. Davis</td>
<td></td>
<td>W. E. Benton</td>
<td>George Davis</td>
</tr>
<tr>
<td></td>
<td>L. A. Kight</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>George F. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>H. L. Wells</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YEAR</td>
<td>BOARD</td>
<td>PRESIDENT</td>
<td>IRR. COMPANY SUPT.</td>
<td>RES. CO. SUPT.</td>
<td>SECRETARY</td>
</tr>
<tr>
<td>------</td>
<td>------------------------------</td>
<td>-----------</td>
<td>--------------------</td>
<td>----------------</td>
<td>-----------</td>
</tr>
<tr>
<td>1910</td>
<td>D. Kelly</td>
<td>A. N. Lyster</td>
<td>B. C. Reinks</td>
<td>E. S. Pinney</td>
<td></td>
</tr>
<tr>
<td></td>
<td>S. A. Bradfield</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1911</td>
<td>H. N. Bickling</td>
<td>David Kelly</td>
<td>B. C. Reinks</td>
<td>E. S. Pinney</td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. N. Lyster</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1912</td>
<td>H. N. Bickling</td>
<td>David Kelly</td>
<td>B. C. Reinks</td>
<td>E. S. Pinney</td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. N. Lyster</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(M. W. Darling)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1913</td>
<td>H. N. Bickling</td>
<td>David Kelly</td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. F. Mason</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1914</td>
<td>H. N. Bickling</td>
<td>W. H. Gill</td>
<td>D. Kelly</td>
<td>W. M. Morse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>David Kelly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. B. Kight</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1915</td>
<td>Max K. Gerry</td>
<td>W. H. Gill</td>
<td>David Kelly</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>David Kelly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. B/ Kight</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1916</td>
<td>C. B. Tisdal</td>
<td>W. A. Gill</td>
<td>D. Kelly</td>
<td>W. M. Morse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. H. Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>K. Wallace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1917</td>
<td>David Kelly</td>
<td>W. H. Gill</td>
<td>C. B. Tisdal</td>
<td>W. M. Morse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>M. W. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1918</td>
<td>David Kelly</td>
<td>W. H. Gill</td>
<td>C. B. Tisdal</td>
<td>W. M. Morse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>M. W. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. C. Reinks</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1919</td>
<td>David Kelly</td>
<td>M. W. Darling</td>
<td>C. B. Tisdal</td>
<td>W. M. Morse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. H. Gill</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. A. English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YEAR</td>
<td>BOARD</td>
<td>PRESENT</td>
<td>IRR. COMPANY SUPT.</td>
<td>RES. CO. SUPT.</td>
<td>SECRETARY</td>
</tr>
<tr>
<td>------</td>
<td>----------------------------</td>
<td>------------------</td>
<td>-------------------</td>
<td>----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>1892</td>
<td>O. H. Adams</td>
<td>H. M. Williams</td>
<td></td>
<td></td>
<td>George M. Jacobs</td>
</tr>
<tr>
<td></td>
<td>S. A. Bradfield</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>E. H. Benton</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1893</td>
<td>L. Kern</td>
<td>H. M. Williams</td>
<td></td>
<td></td>
<td>George M. Jacobs</td>
</tr>
<tr>
<td></td>
<td>G. K. Peasley</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. A. Hopkins</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1894</td>
<td>W. A. Hopkins</td>
<td>H. M. Williams</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Kern</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>G. K. Peasley</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>S. A. Bradfield</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1895</td>
<td>(election illegal all</td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td>S. H. Southard</td>
</tr>
<tr>
<td></td>
<td>continued)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1896</td>
<td>L. Kern</td>
<td>F. H. Badger</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>G. K. Peasley</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>S. A. Bradfield</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1897</td>
<td>L. Kern</td>
<td>F. H. Badger</td>
<td></td>
<td></td>
<td>A. Igo</td>
</tr>
<tr>
<td></td>
<td>John E. Law</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. D. Cornell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>H. C. Watson</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1898</td>
<td>L. Kern</td>
<td>Fi H. Badger</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td></td>
<td>John E. Law</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. D. Cornell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>H. C. Watson</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1899</td>
<td>H. M. DeVotie</td>
<td>S. A. Bradfield</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td></td>
<td>Peter Brown</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>W. M. Morse</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1900</td>
<td>D. D. Wallace</td>
<td>D. D. Wallace</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td></td>
<td>H. M. DeVotie</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Peter Brown</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>J. S. Newell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YEAR</td>
<td>BOARD</td>
<td>PRESIDENT</td>
<td>IRR. COMPANY SUPT.</td>
<td>RES. CO. SUPT.</td>
<td>SECRETARY</td>
</tr>
<tr>
<td>------</td>
<td>-------</td>
<td>-----------</td>
<td>--------------------</td>
<td>----------------</td>
<td>-----------</td>
</tr>
<tr>
<td>1901</td>
<td>Peter Brown, H. M. DeVotie, J. S. Newell, W. M. Morse</td>
<td>D. D. Wallace</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1902</td>
<td>N. D. Bartholomew, H. M. DeVotie, J. S. Newell, W. M. Morse</td>
<td>D. D. Wallace</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1903</td>
<td>D. Kelly, L. Kern, J. F. Reid, H. Rea</td>
<td>W. M. Morse</td>
<td></td>
<td>N. D. Bartholomew</td>
<td></td>
</tr>
<tr>
<td>1904</td>
<td>D. Kelly, L. Kern, W. M. Morse, C. A. Rea,</td>
<td></td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1905</td>
<td>D. Kelly, L. Kern, C. H. Rea, H. M. DeVotie</td>
<td>J. F. Reid</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1906</td>
<td>D. Kelly, L. Kern, A. N. Lyster, C. A. Rea</td>
<td>W. M. Morse</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1907</td>
<td>D. Kelly, L. Kern, A. N. Lyster, C. A. Rea</td>
<td>W. M. Morse</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1908</td>
<td>D. Kelly, L. Kern, Geo. Emerson, C. H. Rea</td>
<td>A. N. Lyster</td>
<td></td>
<td></td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>1909</td>
<td>D/ Kelly, S. A. Bradfield, L. Kern, B. C. Rienks</td>
<td>A. N. Lyster</td>
<td></td>
<td>S. A. Bradfield</td>
<td>E. S. Pinney</td>
</tr>
<tr>
<td>Ditch Rider #1</td>
<td>Ditch Rider #2</td>
<td>Headgate Man</td>
<td>Res. Man</td>
<td>Attorney</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>---------------</td>
<td>--------------</td>
<td>---------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>lower</td>
<td>upper</td>
<td></td>
<td></td>
<td>Geo. M. Jacobs settl.</td>
<td></td>
</tr>
</tbody>
</table>

Jack Smiley

(same)
<table>
<thead>
<tr>
<th>DITCH RIDER #1</th>
<th>DITCH RIDER # 2</th>
<th>HEADGATE MAN</th>
<th>RES. MAN</th>
<th>ATTORNEY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Jack Smiley</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td>E. E. Baker, Engr</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Same)</td>
<td></td>
</tr>
</tbody>
</table>

Remark:
<table>
<thead>
<tr>
<th>DITCH RIDER # 1</th>
<th>DITCH RIDER # 2</th>
<th>HEADGATE MAN</th>
<th>RES. MAN</th>
<th>ATTORNEY</th>
</tr>
</thead>
<tbody>
<tr>
<td>lower</td>
<td>upper</td>
<td></td>
<td>J. H. Smiley</td>
<td>Corp life ext.</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td>Inlet blasting</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td>Armco flume</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td>(Same)</td>
<td>$5.00 share</td>
</tr>
<tr>
<td>(Same)</td>
<td></td>
<td></td>
<td>(Same)</td>
<td>war guard</td>
</tr>
<tr>
<td>DITCH RIDER # 1</td>
<td>DITCH RIDER # 2</td>
<td>HEADGATE MAN</td>
<td>RES. MAN</td>
<td>ATTORNEY</td>
</tr>
<tr>
<td>-----------------</td>
<td>-----------------</td>
<td>--------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>(Same)</td>
<td>E. I. N. Ball</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>F. J. Estes</td>
<td>A. C. Koenig</td>
<td>J. H. Smiley</td>
<td>Haynes and Kelly</td>
</tr>
<tr>
<td>(Same)</td>
<td>S. J. Allen</td>
<td>A. C. Koenig</td>
<td>J. H. Smiley</td>
<td>W. R. Kelly</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>G. Bachman</td>
<td>J. H. Smiley</td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td></td>
<td></td>
<td></td>
<td>W. E. Bliss</td>
</tr>
</tbody>
</table>

**Remarks**
- Headgate flood
- Itemized
- Boyd & Freeman
- 12 days div.
<table>
<thead>
<tr>
<th>DITCH RIDER # 1</th>
<th>DITCH RIDER # 2</th>
<th>HEADGATE MAN</th>
<th>RES. MAN</th>
<th>ATTORNEY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chas Johnston</td>
<td>Geo. W. Springer</td>
<td>H. L. Welshams</td>
<td></td>
<td>W. E. Bliss</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td>W. E. Bliss</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>R. L. Welchams</td>
<td></td>
<td>E. T. Snyder</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10 days div.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10 days</td>
</tr>
<tr>
<td>Guy Bachman</td>
<td>C. Neergard</td>
<td></td>
<td></td>
<td>9 days run</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>12 days run</td>
</tr>
<tr>
<td>Chas Johnston</td>
<td>W. Kisselman</td>
<td>C. Neergard</td>
<td></td>
<td>E. T. Snyder</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td>John Boegel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td>13 days run</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td>12 days run</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td>12 days</td>
</tr>
<tr>
<td>(Same)</td>
<td>(Same)</td>
<td></td>
<td></td>
<td>12 days</td>
</tr>
<tr>
<td>Year</td>
<td>Pres</td>
<td>1st Director</td>
<td>2nd Director</td>
<td>3rd Director</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>--------------</td>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>1921</td>
<td>R.K. Wallace</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
</tr>
<tr>
<td>1922</td>
<td>R.K. Wallace</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>F.B. Davis</td>
</tr>
<tr>
<td>1924</td>
<td>C.E. Sherman</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>F.B. Davis</td>
</tr>
<tr>
<td>1925</td>
<td>C.E. Sherman</td>
<td>D. Kelly</td>
<td>D. Kelly</td>
<td>F.B. Davis</td>
</tr>
<tr>
<td>Year</td>
<td>Pres</td>
<td>Other Officers</td>
<td>Sup</td>
<td>Day</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>---------------</td>
<td>-----</td>
<td>-----</td>
</tr>
<tr>
<td>1924</td>
<td>L. F. Engle</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1925</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1926</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1927</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1928</td>
<td>F. R. Davis, M. E. Porter, W. L. Benton</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1929</td>
<td>W. T. Bright</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1931</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1932</td>
<td>M. E. Harper</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: The table contains handwritten notes and dates, including "Jan 8, 1927."
<table>
<thead>
<tr>
<th>Year</th>
<th>Pres</th>
<th>Other Dias</th>
<th>Dept</th>
<th>Indy</th>
<th>District</th>
<th>Humble</th>
<th>Refs</th>
<th>Atty</th>
<th>Genuine</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941</td>
<td>M. W. Darby</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1942</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1943</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1944</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1945</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1946</td>
<td>Geo. Kern</td>
<td>F. R. Davis</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Geo. Davis</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1947</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1948</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1950</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>1951</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
<td>Same</td>
</tr>
<tr>
<td>Year</td>
<td>Prev.</td>
<td>Other</td>
<td>Airs</td>
<td>Supt</td>
<td>Pay.</td>
<td>Ref.</td>
<td>Pay/1</td>
<td>I. &amp; R.</td>
<td>Rang. 2</td>
</tr>
<tr>
<td>------</td>
<td>-------</td>
<td>-------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>1952</td>
<td>John</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
<td>NaN</td>
</tr>
<tr>
<td>1953</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>1954</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>1955</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>1956</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>1957</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>1958</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
<td>Jane</td>
</tr>
<tr>
<td>DATE</td>
<td>PROS</td>
<td>ITEMS</td>
<td>DEBITS</td>
<td>CREDITS</td>
<td>BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td>------</td>
<td>-------</td>
<td>--------</td>
<td>---------</td>
<td>---------</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1892</td>
<td>J. M. Williams</td>
<td>CA</td>
<td>E. H. Brown, E. H. Brown</td>
<td>200.00</td>
<td>200.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1893</td>
<td>H. L. Kern, S. K. Korn, J. W. Brown</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1894</td>
<td>E. H. Brown, E. H. Brown</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1895</td>
<td>J. H. Brown, L. Kern</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1896</td>
<td>H. K. Brown, L. Kern</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1897</td>
<td>L. Kern, John H. L. Kern</td>
<td>J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1898</td>
<td>H. K. Brown, L. Kern</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1899</td>
<td>H. M. Brown, S. L. Brown</td>
<td>T. S. Brown, E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1900</td>
<td>D. R. Walker, J. D. Walker</td>
<td>D. R. Walker, J. D. Walker</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1901</td>
<td>D. R. Walker, J. D. Walker</td>
<td>D. R. Walker, J. D. Walker</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1902</td>
<td>H. K. Brown, L. Kern</td>
<td>E. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1903</td>
<td>W. M. Moore, J. F. Moore, E. H. Brown, L. Kern</td>
<td>H. K. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1904</td>
<td>J. F. Reed, J. F. Reed</td>
<td>J. F. Reed, J. F. Reed</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1905</td>
<td>W. M. Moore, J. F. Reed</td>
<td>W. M. Moore, J. F. Reed</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1906</td>
<td>W. M. Moore, J. F. Reed</td>
<td>W. M. Moore, J. F. Reed</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1907</td>
<td>W. M. Moore, J. F. Reed</td>
<td>W. M. Moore, J. F. Reed</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1908</td>
<td>A. H. Brown, J. H. Brown</td>
<td>A. H. Brown, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1909</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1910</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1911</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1912</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1913</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1914</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1915</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1916</td>
<td>W. M. Moore, J. H. Brown</td>
<td>W. M. Moore, J. H. Brown</td>
<td>100.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YEAR</td>
<td>NAME</td>
<td>ITEMS</td>
<td>ADDRESS</td>
<td>TERMS</td>
<td>CREDIT LIMIT</td>
<td>RATING</td>
<td>ACCOUNT NO.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>---------------</td>
<td>----------------</td>
<td>------------------</td>
<td>-------</td>
<td>--------------</td>
<td>--------</td>
<td>-------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1912</td>
<td>B. Check</td>
<td>M. M. Darling</td>
<td>A. K. Dunning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1915</td>
<td>D. Kelly</td>
<td>H. L. Buckling</td>
<td>C. F. Morgan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1917</td>
<td>L. B. Tisdale</td>
<td>B. C., Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1919</td>
<td>M. M. Darling</td>
<td>W. A. English</td>
<td>B. C. Banks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1921</td>
<td>L. B. Tisdale</td>
<td>L. A. English</td>
<td>B. C. Banks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1923</td>
<td>E. A. Herman</td>
<td>L. A. English</td>
<td>B. C. Banks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1924</td>
<td>B. C., Williams</td>
<td>C. F., Morgan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1925</td>
<td>L. B. Tisdale</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1927</td>
<td>L. B. Tisdale</td>
<td>B. C., Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1929</td>
<td>F. B. Davis</td>
<td>W. E. Barton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td>W. E. Barton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1931</td>
<td>F. B. Davis</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1932</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1933</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1934</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1935</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1936</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1937</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1938</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1939</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1940</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1941</td>
<td>M. M. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DATE</td>
<td>DEPT</td>
<td>ITEMS</td>
<td>ACCOUNTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>-------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1942</td>
<td></td>
<td></td>
<td>MR. Darling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1943</td>
<td></td>
<td></td>
<td>R. O'Connell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1944</td>
<td></td>
<td></td>
<td>Ch. T. Armstrong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1945</td>
<td></td>
<td></td>
<td>M. R. Johnson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1946</td>
<td></td>
<td></td>
<td>D. H. Smiley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1947</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1948</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1949</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1950</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1951</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1952</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1953</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1954</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1955</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1956</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1957</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1958</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**REMARKS:**
- 13 days open
- 12 days
- 12 days
- 12 days
- 12 days
Rules And Regulations

Governing Canals, Reservoirs, and the Distribution of Water

The Cache La Poudre Irrigation System
RULES AND REGULATIONS

Governing the Canals, Reservoirs, and the Distribution of Water of

THE CACHE LA Poudre Irrigation System

1. These Rules and Regulations are necessary for the economic management of the Companies System and the giving of uniform and equitable service. They should be studied by the landowner, the water user and the employee.

2. Every person in this District, whether landowner, water user or employee, should feel a personal responsibility in keeping expenses as low as consistent with good service.

It may become necessary to amend or modify these Rules and Regulations from time to time, and the Board of Directors will be pleased to consider suggestions for modifications from any one.

3. Employees of this Company are expected to be courteous and considerate, and it is hoped that the landowners and water users will exercise the same consideration towards the employees.

4. RIGHT-OF-WAY

(a) The Company has a reasonable right-of-way along all of its canals and ditches, and this right-of-way must not be obstructed. No fences shall be built, or any trees, shrubs or vegetation be planted on any right-of-way. No one shall be allowed to plow the ditch.
banks, or in any way move or use any of the earth composing the banks, nor shall the ditch banks be used as a levee for a private ditch.

(b) Abatement of Nuisance: No rubbish, swill, garbage, manure, refuse, dead animal or animal matter shall be placed in or allowed to be emptied into any ditch or canal or right-of-way belonging to the Company. Employees are to see that this rule is strictly enforced and all persons found guilty of violating the above rule will be prosecuted for maintaining a nuisance.

(c) All animals must be kept out of the ditch and away from the banks of same.

5. TRANSFER OF STOCK

(a) All transfers, assignments and releases must be recorded on the books of the Company. All assessments due must be paid before transfers can be made by the Secretary as no transfer of stock is valid until all assessments against the same shall have been fully paid.

(b) All assessments must be fully paid before Ditch Riders can turn in your water.

(c) Change of Address: Notify the Secretary's office of change in address so that he can correctly direct your mail and assure you of getting it.

(d) Delinquent Accounts: Interest at the rate of 1% per month will be charged on all delinquent accounts. Assessments become delinquent after May 1st of year in which they are assessed.

6. DISTRICTS

The Ditch shall be divided into two divisions, namely the upper and lower divisions, with one Ditch Rider to each division, who shall be responsible to the General Superintendent for the distribution of water, patrol of the ditch and full and careful compliance with the Rules and Regulations.

7. WATER DELIVERY

(a) Water will be delivered by this Company to each Lateral Headgate or Stockholders Headgate in bank of said ditch but each Lateral Superintendent or water user will be responsible for keeping his headgate clear of trash or obstructions as per instruction No. 8—(c).

(b) Water will be delivered according to orders placed by owners or their authorized agents.

(c) Water will not be delivered for a shorter period than 24 hours, nor will changes be made from one gate to another during this 24 hour period, except at convenience of Ditch Rider or when so ordered from the Secretary's office as the Ditch Rider is not paid for these extra trips.

(d) Orders for River Water should be given or telephoned to respective Ditch Rider who should be given 24 hours notice of changes.

(e) Orders for Reservoir Water should be given to the Secretary and will be taken up until 1:00 P. M. for delivery the following day. No orders will be taken after 1:00 P. M. for delivery on the following day.

(f) In cases where tenant and landowner are both in the habit of ordering water, care must be taken to prevent a duplication of orders. This causes more or less trouble every year and can easily be avoided.

(g) Control of Delivery Gates: The Com-
pany has employees to perform all duties and it is essential to good service that none but employees move any part of any gate or structure in the system. All cases of individuals tampering with any gates or checks with the view of increasing or decreasing the flow of water should be reported to the Secretary. Gates must be locked at all times and keys will be in possession of Companies employees only.

(h) Keep your Lateral Ditch in order. A sluggish current increases silt deposit and water loss.

(i) Do not hesitate to irrigate at night. The evaporation loss is much less and your neighbor has not made provision to take care of your water while you sleep.

8. EMPLOYEES

(a) The General Superintendent shall be appointed by the Board of Directors, and he shall employ, subject to the approval of the Board of Directors, such irrigation engineers, ditch riders, and other assistants as may be necessary for the proper operation and maintenance of the system and the distribution of water.

(b) As much of the work on the ditch and reservoir will be given to the farmers along the system as possible and those desiring work can make application to either ditch riders or superintendent. Vouchers for work must be made out in full and signed either by the foreman or Superintendent. Men hired by the month are paid but once a month. Bills for work done or supplies purchased should be approved either by the foreman or Superintendent and mailed to the Secretary at the Greeley office.

(c) Instructions to Ditch Riders: All Ditch Riders will ride their divisions daily when water is running, covering all portions where water is being delivered. They will measure the water accurately, as nearly as possible, at the same time each day. He will visit every gate at least once each day and will remove any rubbish that may be in the canal or lodged in any gate but he will not be responsible for any trash lodging in the gates between his visits and the water user is expected to keep the passage to his own gate clear.

The Ditch Riders are paid for full time and the Company reserves the right to call them at any hour, day or night, that their services may be required. Constant vigilance is necessary for the safety and protection of the Irrigation System, and no effort should be spared, day or night, to assure its safety.

Ditch Riders are furnished houses designated by the Company for their use, telephone connections are furnished, and they are supposed to be within hearing distance of the telephone when not on their respective districts. The Company has a private telephone line as well as connections with the commercial lines and calls can be put in as follows:

One Ring on The Cache la Poudre Line—Secretary's Office at Greeley.

Two Short Rings on The Cache la Poudre Line—Ditch Rider on Lower Division.

Three Short Rings on The Cache la Poudre Line—Reservoir Watchman at Timnath.

Four Short Rings on The Cache la Poudre Line—Ditch Rider on Upper Division.

One Long and One Short Ring on The Cache la Poudre Line—Headgate Keeper at Windsor.

Six Short Rings on The Cache la Poudre Line—Middle Ditch House.

Five Short Rings on The Cache la Poudre Line—Superintendent.
Ditch Riders as well as all other employees of the Company are to be at all times patient, courteous, and obliging to the land owners and water users, and to accommodate the same whenever consistent with their duties.

Ditch Riders are to take all orders for water and changes during the run of River Water.

The Lower Ditch Rider must ascertain from the Headgate Keeper every morning the amount of water passing his gates as well as any other knowledge known concerning a rise or fall during the day. He should calculate from this the amount which can be delivered to each Right and then notify the Rider on the Upper Division how many inches of water he is to turn out.

Ditch Riders should be absolutely certain before making a delivery of water that all assessments and running expenses are paid.

At each gate will be kept a book in which a record of the water turned thru that particular gate will be kept daily by the Ditch Rider.

It must be understood that the run of water in the ditch fluctuates and that the Ditch Rider when turning out thru a head-gate tries to estimate on a 24-hour run.

Upper and Lower Division Ditch Riders should always meet at the Middle Ditch House.

It shall be the duty of the Ditch Rider on the Upper Division to measure and make a daily record of the water coming over the Windsor Reservoir Weir.

Ditch Riders will make a regular schedule and follow it as nearly as possible, trying to arrive at points in the ditch at the same time each day.

(d) Headgate Keeper: Employed by the Superintendent, subject to the approval of the Board of Directors. It shall be his duties to obtain from the River such water as our priorities allow us. Ascertain for the benefit of the Ditch Riders such knowledge concerning the supply and flow of water as will assist the Ditch Riders in issuing said water to the users. Do all in his power to prevent damage to our property by flood waters, and to perform such other duties as deemed necessary by the Superintendent.

(e) Reservoir Watchman: Employed by the Superintendent of the Reservoir subject to the approval of the Board of Directors. His duties shall be the constant care of the Reservoir and the obtaining of such water from the River as our priorities allow us. He is to keep a permanent record of the water taken in and discharged from the Reservoir each year. He has charge of the Headgates in the Reservoir and the patrol of the Inlet and the Outlet of said Reservoir. During the running of the Reservoir Water he discharges water from the gates as ordered by either the Superintendent or the Secretary. He is foreman of all repair work coming under his division and is under the direct supervision of the Superintendent.

9. PROPERTY

(a) Anyone carrying away ripraping, wire, posts, tools, or other property belonging to this Company will be prosecuted for theft.

(b) A record of all tools belonging to the Company will be kept by the Superintendent and each employee will be held responsible for all tools given him for use while he is an employee of this Company. When leaving the employ of this Company all tools must be checked in before final pay check is written. Care and consideration of Com-
panies' property will be greatly appreciated. The General Superintendent should see that all of the Companies' tools are marked.

10. COMPLAINTS

All complaints as to service, lack of water, or other unsatisfactory conditions should be discussed with the Ditch Rider, Superintendent, or Secretary, and if a satisfactory understanding cannot be reached appeal may be made to the Board of Directors.

11. MANAGEMENT

(a) The maintenance and operation of this ditch and reservoir shall be under the management and control of the General Superintendent, appointed by the Board of Directors, and no other person excepting his employees and assistants shall have any right to interfere with said ditch or reservoir in any manner.

(b) We ask for the support and cooperation of our Stockholders and Water Users in the carrying out and enforcement of these Rules and Regulations. In times of high water and storms we rely on you to some extent to notify us of impending dangers to our system and such information will be greatly appreciated.

Approved by the Board of Directors March 3rd, 1923.

C. E. Sherman, President.
LYSTER A. ENGLISH, Vice Pres.
ROBT. K. WALLACE, Supt.
ASA A. DECKER
DAVID KELLY

Attest:
FRANK B. DAVIS, Secretary
Main Letters

1. North Side,
   Users number

2. Union,
   Users number

3. Free Church

4. Von Bohlen

5. Carpenter
Secretary's Annual Report For The Year 1941
CACHE LA Poudre Reservoir Co.

BALANCE SHEET

Assets:

<table>
<thead>
<tr>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank</td>
<td>$336,536</td>
</tr>
<tr>
<td>Consumer's Oil Membership</td>
<td>$8,35</td>
</tr>
<tr>
<td>Real Estate</td>
<td>$30,600</td>
</tr>
<tr>
<td>Reservoir</td>
<td>$151,232.28</td>
</tr>
<tr>
<td>Office Building</td>
<td>2,057.86</td>
</tr>
<tr>
<td>Reservoir House</td>
<td>2,105.64</td>
</tr>
<tr>
<td>Priorities</td>
<td>200,050.00</td>
</tr>
<tr>
<td>Automobile &amp; Truck</td>
<td>441.53</td>
</tr>
<tr>
<td>Miscellaneous Equipment</td>
<td>165.92</td>
</tr>
</tbody>
</table>

Total Assets: $386,688.13

Liabilities and Capital:

<table>
<thead>
<tr>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes Payable</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Appreciation Reserve</td>
<td>441.53</td>
</tr>
<tr>
<td>Automobile and Truck</td>
<td>59,300.01</td>
</tr>
<tr>
<td>Reservoir</td>
<td>422.50</td>
</tr>
<tr>
<td>Office Building</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Reservoir House</td>
<td>60,000.00</td>
</tr>
<tr>
<td>Capital Stock</td>
<td>263,704.09</td>
</tr>
</tbody>
</table>

Total Liabilities and Capital: $386,688.13

Respectfully submitted,

GEO. DAVIS, Secretary

December 15, 1941

I have examined the books and records of the Cache La Poudre Reservoir Co. for the fiscal year ended December 15, 1941 and I hereby certify that the above Cash Statement properly presents the recorded cash transaction of the Company for the period.

E. M. STEWART
Certified Public Accountant

December 16, 1941
20. Near top Colby. 2nd graf 3rd line hand.

21. 2nd sentence beginning "That water..." check carefully structure.

22. Last paragraph. Structure of first half of it and last half.

24. Is is S e e l e y or S e e l y? That's been argued ever since I've been in Greeley.

   Tense of last graph, first sentence is present, next sentence is past. Previous graph is also past.
   Generally, tenses are not consistent through the article.

25. Last sentence, first graph.
   Middle graph, last sentence beginning "no court action....

26. Sentence at top of page, is that "bread"?

   Last graph how about:
   "In the spring of 1884 newcomers appeared among the payees. They were: ......."

27. First line second graph: "F.L. Carter Cotton " is that right?

28. Graph beginning "D.D.Wallace... must be wrongly punctuated or capitalized.

30. Garrigues and Look, last graph, tense lapses into present.

35. In Graph beginning "Water shortage" quotation should be closed at end.

41. both verbs on page are present tense

53. Some consistency in sentence structure should be used in listing the offic...s.

64. Sometimes you use "board" as singular and sometimes as plural.

65. 6th line from bottom "opinion" should be fixed.

66. Some omission from third sentence of second graph.

Around at this point I raised question in my own mind as a friend about what I had begun to think was an obsession with attorney's fees. Some where there is a line: "did not hire him again until 1933."

225 McCreery spelled wrong

235 5 from bottom increased
188 last line omission

207 Haynes

208 "good common" what must be last line

208 fifth line of detaining ditch water

238 the reservoir never even before siltation ??

Exceptionally interesting is the

Section IV

Section V remarkable condensation of Colorado Big T

Section VI The water law established by No. 2 cases or cases involving No. 2 ought to summarized
Page 138, par 3. Last line, comma after "keeper" added.

Page 184, par 6. (Clark & Baker families) Change "Missouri" to "Wisconsin".

Page 185, par 1, last line. Change "right to" to "ripe".

Page 192. Line 4 add "80".
Line 5 change "eighty" to "quarter".
Line 6 change "four" to "five".

Page 205, par 2, insert a line after line 2: "In Nebraska, Gold was my boyhood hero.

Page 3, change "in" to "at".
Page 3, change "25 to 3" to "last line, after son, insert in laws."
Page 200 add

He developed land to cer. 

irrigations in the Green Aged field 

and in the Cross Creek bottom.  

His grandson, John Watson, and 240 acres 

his grandson, John Watson, will own the farm.  

Henry C. Watson still owns the farm.  

He bought over 60 years ago, 2½ miles  

north of the roadway for farming.
In line 6, insert "apostrophes."

Insert "Harper's and Referee's Courts." in line 17.

Page 50

Not next second scandal.

(Stated攻克ed on p. 51)

Page 62

Strike foot and "Strategic Company."

See under "Corrections." on p. 65.

p 67
Chambers Lake Reservoir, first reservoir dedicated in 1884. Was it Kern Lake (Hollister Lake) earlier?

Page 28

"Hall and Teller", should it be Hill and Teller?

Page 55

"August 5, 1916, it was ordered that each ditch rider" — should it be each ditch right?

Page 70

"last of those unsatisfactory or "dead beat" rights". Is there not still one out?
Frank Davis membership on the board to his death in 1951, when Mr. W. Darling succeeded him as president. Is that correct?

Pages 77 and 78

George F. Kern has been reelected and is now president since the retirement of Mr. W. Darling in 1954.

George F. Kern became president in 1946.

Page 78

Lewis Kern died in 1917. Should be 1919.

Page 81

For 1940 to 1943 Charles Peterson succeeded Mr. D. Riggs. Did not Charles Peterson.
succeed George F. Kern on the reservoir board only?

Page 85

"April 10, 1937, work was ordered on equalizer outlet to be held up until after winter season through the Reid Brothers, Kaffzeger and Altergott places."

Is that correct?

Page 193

"George F. Kern was president of both boards and on their boards for 40 years..."

Should it not be for 30 years?
Lewis Kern: "He died in 1917 at the age of 78" — should be 1919.
10/11/38

Emmett Meyer 1958 Supplemental Water Level
1958

Cache la Poudre Reservoir 130,000
3000 ac. 375 x 67 x 17 = 9,000,000

13,785
7.87 Water Level at Canal 2780

90. Free Creek 94,105 @ 23.6


Per water delivered: 1958

Cache la Poudre Reservoir 9000

Windsor Reservoir 2752


16.510
To: Mr. Kelly
Date: 12-8-58
Time: 10:45

Phone Call Record

Phone

Message is here to see you to pick up a book

Message Taken By: [Signature]

TELEPHONED
CALLED TO SEE YOU
WANTS TO SEE YOU

PLEASE PHONE
WILL CALL AGAIN
SEE ME
Greeley, Colorado  
February 5, 1954

To the members of the Board of Directors of The New Cache la Poudre Irrigation Company and the Cache la Poudre Reservoir Company:

I hereby tender my resignation as a member of these boards. Realizing that my ability for active service is declining, I wish to express my feeling of sincere friendship for the former members of the Boards with whom we have worked for many years, and also for the present members who now assume the responsibility of carrying on.

Mort W. Darling
SECRETARY'S REPORT FOR YEAR 1957
THE CACHE LA POUDRE RESERVOIR CO.
708 8th Street, Greeley, Colorado

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FISCAL YEAR ENDED DEC. 15, 1957

<table>
<thead>
<tr>
<th>DISBURSEMENTS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance labor</td>
<td>$1,465.69</td>
</tr>
<tr>
<td>Maintenance material</td>
<td>1,645.87</td>
</tr>
<tr>
<td>Attorney Fees</td>
<td>120.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>130.84</td>
</tr>
<tr>
<td>Superintendent</td>
<td>591.63</td>
</tr>
<tr>
<td>Watchman</td>
<td>1,845.25</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,578.09</td>
</tr>
<tr>
<td>Directors meetings &amp; Ditch &amp; reservoir inspection</td>
<td>985.42</td>
</tr>
<tr>
<td>Telephone</td>
<td>248.71</td>
</tr>
<tr>
<td>Office expense</td>
<td>229.96</td>
</tr>
<tr>
<td>Pickup expense</td>
<td>291.57</td>
</tr>
<tr>
<td>Truck’s expense</td>
<td>533.84</td>
</tr>
<tr>
<td>Insurance</td>
<td>212.22</td>
</tr>
<tr>
<td>Annual meeting expense</td>
<td>85.81</td>
</tr>
<tr>
<td>Association dues</td>
<td>120.00</td>
</tr>
<tr>
<td>Social Security Tax paid Government</td>
<td>370.05</td>
</tr>
<tr>
<td>Dragline &amp; Dozer work</td>
<td>2,005.25</td>
</tr>
<tr>
<td>Special inspection Committee</td>
<td>117.35</td>
</tr>
<tr>
<td>River Commissioner</td>
<td>20.00</td>
</tr>
<tr>
<td>Two way Radio</td>
<td>178.57</td>
</tr>
<tr>
<td>Ton mile Tax</td>
<td>26.31</td>
</tr>
<tr>
<td>New 1957 Ford truck ½</td>
<td>974.91</td>
</tr>
<tr>
<td>Used 1942 Ford truck ½</td>
<td>83.33</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$13,960.67</td>
</tr>
<tr>
<td>Balance in Bank Dec. 15, 1957</td>
<td>6,575.02</td>
</tr>
<tr>
<td>Total accounted for</td>
<td>$20,435.69</td>
</tr>
</tbody>
</table>

Respectfully submitted,
H. E. Meyer, Secretary

DIRECTORS FOR YEAR 1957
Geo. F. Kern, President
Robert S. Davis, Vice President
Dewey L. Darling
Russell O. Clark
J. B. Wells

[Signatures]
SECRETARY'S REPORT FOR YEAR 1959

THE CACHE LA POUDRE RESERVOIR COMPANY

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FISCAL YEAR ENDED DEC. 15, 1959

Balance in Bank Dec. 15, 1958 - - - $4,677.31

RECEIPTS

Assessments collected on 3000 Share @ $4.00 - - - $15,029.22
Refund from Consumers Oil Company - - - 11.20
State Gas Tax Refund - - - 43.00
Permit for Seining Reservoir - - - 100.00
Certificate transfers - - - 32.00
Refund on gas for office - - - 18.84
Refund on lights for office - - - 3.75
Interest on delinquent assessments - - - 1.50
Refund telephone calls - - - 4.32

Total Collections - - - $15,243.83

Total to account for - - - $19,921.14

DISBURSEMENTS

Maintenance Labor - - - $4,335.55
Maintenance material - - - 1,493.21
Attorney fees - - - 154.00
Taxes and License fees - - - 196.08
Superintendent - - - 712.64
Watchman - - - 1,986.43
Secretary - - - 1,757.83
Directors meetings and ditch and reservoir inspection - - - 915.60
Telephones - - - 246.06
Office expense - - - 220.86
Car expense - - - 244.10
Trucks expense - - - 843.00
Insurance - - - 410.81
Annual meeting expense - - - 125.15
Association dues - - - 285.00
Social Security Tax - - - 255.10
Dragline & dozer work - - - 681.50
Two way radio - - - 172.90
1959 Ford station wagon ½ - - - 634.38
1959 Chevrolet truck ½ - - - 1,003.00
Refund over charge assessment - - - 29.22

Total disbursements - - - $16,702.42
Balance in Bank Dec. 15, 1959 - - - 3,218.72

Total accounted for - - - $19,921.14

DIRECTORS FOR YEAR 1959

Geo. F. Kern - - - - - - President
Robert S. Davis - - - - - - Vice President
Dewey L. Darling
J. B. Wells
Roy Johnson

Respectfully Submitted,
H. E. MEYER, Secretary

Audit by Ray C. Mueller,
Certified Public Accountant
SECRETARY'S REPORT FOR YEAR 1959

THE NEW CACHE LA Poudre IRIRRATING COMPANY

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FISCAL YEAR ENDED DEC. 15, 1959

Balance in Bank Dec. 15, 1959 - - - $8,540.24

RECEIPTS

Assessments collected on 2,499.7 shares @ $9.00 - - - $22,497.30

Running charge on Reservoir water - - - 19,411.03

Refund telephone calls - - - 33.27

Refund from Consumers Oil Company - - - 22.42

State Gas Tax refund - - - 86.00

Oil Lease - - - 43.75

Sale of Greeley Surplus water - - - 4,935.20

Certificate transfers - - - 37.00

Refund on labor - - - 205.75

Refund on material - - - 500.00

Refund on gas for office - - - 18.85

Refund on lights for office - - - 3.75

Interest on delinquent assessments - - - 1.44

Total Collections - - - $47,795.76

Total to account for - - - $56,336.00

DISBURSEMENTS

Maintenance labor - - - $4,489.12

Maintenance material - - - 3,775.85

Attorney fees - - - 155.55

Taxes and License fees - - - 498.55

Superintendent - - - 3,752.26

Secretary and Ass't. - - - 3,879.04

Upper Ditch Rider - - - 2,836.88

Lower Ditch Rider - - - 3,323.67

Headgate keeper - - - 3,035.38

Office expense - - - 268.63

Directors meetings and Ditch inspection - - - 968.59

Telephones - - - 759.04

Car expense - - - 476.66

Trucks expense - - - 1,290.08

Insurance - - - 965.74

Association dues - - - 341.00

Annual meeting expense - - - 193.30

Social Security Tax - - - 1,212.67

Truck hire and dragline - - - 206.00

Greeley Surplus Water - - - 4,411.20

Running charge refunds - - - 326.28

Two way radio - - - 172.90

1959 Ford Station Wagon ½ - - - 1,268.77

1959 Chevrolet Truck ½ - - - 2,006.00

Total Disbursements - - - $40,563.16

Balance in Bank Dec. 15, 1959 - - - 15,772.84

Total accounted for - - - $56,336.00

DIRECTORS FOR YEAR 1959

Geo. F. Kern - - - - - - - President

Robert S. Davis - - - - - - - Vice President

Dewey L. Darling

J. B. Wells

Roy Johnson

Respectfully Submitted,

H. E. MEYER, Secretary

Audited by Ray C. Mueller,
Certified Public Accountant
SECRETARY'S REPORT FOR YEAR 1959

THE CACHE LA PoudRE RESERVOIR COMPANY

STATEMENT OF CASH RECEIPTS
AND DISBURSEMENTS

FISCAL YEAR ENDED DEC. 15, 1959

Balance in Bank Dec. 15, 1958 - - - $4,677.31

RECEIPTS
Assessments collected on
3000 Share @ $4.00 - - - $15,029.22
Refund from Consumers
Oil Company - - - - 11.20
State Gas Tax Refund - - - 43.00
Permit for Seining Reservoir - - 100.00
Certificate transfers - - - 32.00
Refund on gas for office - - 18.84
Refund on lights for office - - 3.75
Interest on delinquent
assessments - - - 1.50
Refund telephone calls - - 4.32
Total Collections - - - $15,243.83

Total to account for - - - $19,921.14

DISBURSEMENTS
Maintenance Labor - - - $4,335.55
Maintenance material - - - 1,493.21
Attorney fees - - - 154.00
Taxes and License fees - - - 196.08
Superintendent - - - 712.64
Watchman - - - 1,986.48
Secretary - - - 1,757.83
Directors meetings and ditch
and reservoir inspection - - - 915.60
Telephones - - - 246.06
Office expense - - - 220.86
Car expense - - - 244.10
Trucks expense - - - 843.00
Insurance - - - 410.81
Annual meeting expense - - - 125.15
Association dues - - - 285.00
Social Security Tax - - - 255.10
Dragline & dozer work - - - 681.50
Two way radio - - - 172.90
1959 Ford station wagon ¾ - - 634.38
1959 Chevrolet truck ½ - - 1,003.00
Refund over charge assessment - - 29.22
Total disbursements - - - $16,702.42
Balance in Bank Dec. 15, 1959 - - - 3,218.72
Total accounted for - - - $19,921.14

DIRECTORS FOR YEAR 1959
Geo. F. Kern - - - - - - - President
Robert S. Davis - - - - - - - Vice President
Dewey L. Darling
J. B. Wells
Roy Johnson

Respectfully Submitted,
H. E. MEYER, Secretary

Audited by Ray C. Mueller,
Certified Public Accountant
SECRETARY'S REPORT FOR YEAR 1959

THE CACHE LA Poudre RESERVOIR COMPANY

STATEMENT OF CASH RECEIPTS
AND DISBURSEMENTS

FISCAL YEAR ENDED DEC. 15, 1959

Balance in Bank Dec. 15, 1958 - - - $4,677.31

RECEIPTS

Assessments collected on
3000 Share @ $4.00 - - - $15,029.22
Refund from Consumers
Oil Company - - - 11.20
State Gas Tax Refund - - - 43.00
Permit for Seining Reservoir - - - 100.00
Certificate transfers - - - 32.00
Refund on gas for office - - - 18.84
Refund on lights for office - - - 3.75
Interest on delinquent assessments - - - 1.50
Refund telephone calls - - - 4.32
Total Collections - - - $15,243.83
Total to account for - - - $19,921.14

DIRECTORS FOR YEAR 1959

Geo. F. Kern - - - - - - President
Robert S. Davis - - - - - - Vice President
Dewey L. Darling
J. B. Wells
Roy Johnson

DISBURSEMENTS

Maintenance Labor - - - $4,335.55
Maintenance material - - - 1,493.21
Attorney fees - - - 154.00
Taxes and License fees - - - 196.08
Superintendent - - - 712.64
Watchman - - - 1,986.43
Secretary - - - 1,757.83
Directors meetings and ditch and reservoir inspection - - - 915.60
Telephones - - - 246.06
Office expense - - - 220.86
Car expense - - - 244.10
Trucks expense - - - 843.00
Insurance - - - 410.81
Annual meeting expense - - - 125.15
Association dues - - - 285.00
Social Security Tax - - - 255.10
Dragline & dozer work - - - 681.50
Two way radio - - - 172.90
1959 Ford station wagon ½ - - - 634.38
1959 Chevrolet truck ½ - - - 1,003.00
Refund over charge assessment 29.22
Total disbursements - - - $16,702.42
Balance in Bank Dec. 15, 1959 - - - 3,218.72
Total accounted for - - - $19,921.14

Respectfully Submitted,
H. E. MEYER, Secretary

Audited by Ray C. Mueller,
Certified Public Accountant
Report of An Examination

THE NEW CACHE LA Poudre Irrigating Co.

1939

—Office—
708 8th Street, Greeley, Colo.

(Incorporated February 21, 1898)
# BALANCE SHEET

## ASSETS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank</td>
<td>$148.68</td>
</tr>
<tr>
<td>Right of Way</td>
<td>$229,984.49</td>
</tr>
<tr>
<td>House, Lower End</td>
<td>$3,140.24</td>
</tr>
<tr>
<td>Office</td>
<td>$2,064.08</td>
</tr>
<tr>
<td>House, Windsor</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>House at Headgate</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Consumers Oil Membership</td>
<td>$16.67</td>
</tr>
<tr>
<td>Auto and Truck</td>
<td>$1,079.04</td>
</tr>
<tr>
<td>Miscellaneous Equipment</td>
<td>$564.73</td>
</tr>
<tr>
<td>Priorities</td>
<td>$730,500.00</td>
</tr>
</tbody>
</table>

**Total Assets:** $971,497.93

## LIABILITIES AND CAPITAL

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ditch Depreciation</td>
<td>$25,145.31</td>
</tr>
<tr>
<td>House, Lower End</td>
<td>$1,052.00</td>
</tr>
<tr>
<td>Office</td>
<td>$357.50</td>
</tr>
<tr>
<td>Windsor House</td>
<td>$825.00</td>
</tr>
<tr>
<td>House at Headgate</td>
<td>$550.00</td>
</tr>
<tr>
<td>Auto and Truck</td>
<td>$1,173.11</td>
</tr>
<tr>
<td>Indebtedness</td>
<td>$19,500.00</td>
</tr>
<tr>
<td>Capital Stock</td>
<td>$99,988.00</td>
</tr>
<tr>
<td>Depreciation, Misc. Equipment</td>
<td>$56.47</td>
</tr>
<tr>
<td>Surplus</td>
<td>$822,850.54</td>
</tr>
</tbody>
</table>

**Total Liabilities and Capital:** $971,497.93

# CASH STATEMENT

## Receipts—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Bank, Dec. 14, 1938</td>
<td>$41.11</td>
</tr>
<tr>
<td>Assessments Collected on 2499.7 Shares at $4.00</td>
<td>$9,998.79</td>
</tr>
<tr>
<td>Running Charges</td>
<td>$7,307.18</td>
</tr>
<tr>
<td>Reservoir Company Labor</td>
<td>$11.92</td>
</tr>
<tr>
<td>Reservoir Company Material</td>
<td>$4.80</td>
</tr>
<tr>
<td>Electric Bill, Lower Ditch House</td>
<td>$49.00</td>
</tr>
<tr>
<td>Telephone Calls Collected</td>
<td>$1.94</td>
</tr>
<tr>
<td>Interest Collected on a/c Receivable</td>
<td>$2.48</td>
</tr>
<tr>
<td>Refund on Insurance</td>
<td>$50.14</td>
</tr>
<tr>
<td>Refund on Gas, Pickup</td>
<td>$49.94</td>
</tr>
<tr>
<td>Refund on Gas, Truck</td>
<td>$42.25</td>
</tr>
<tr>
<td>Refund on Gas from State</td>
<td>$3.60</td>
</tr>
<tr>
<td>Sale of Old House at Lower End</td>
<td>$75.00</td>
</tr>
<tr>
<td>Accounts Receivable Collected</td>
<td>$24.00</td>
</tr>
<tr>
<td>Money Borrowed</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

**Total Receipts:** $22,662.15

## Disbursements—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Security</td>
<td>$177.72</td>
</tr>
<tr>
<td>Refund Running Charge</td>
<td>$58.00</td>
</tr>
<tr>
<td>Bank Charge</td>
<td>$17.60</td>
</tr>
<tr>
<td>Notes Paid</td>
<td>$4,900.00</td>
</tr>
<tr>
<td>Maintenance, Labor</td>
<td>$2,280.41</td>
</tr>
<tr>
<td>Maintenance, Material</td>
<td>$5,411.47</td>
</tr>
<tr>
<td>Rock Purchased</td>
<td>$914.29</td>
</tr>
<tr>
<td>Selander Shovel Work</td>
<td>$1,654.95</td>
</tr>
<tr>
<td>Superintendent</td>
<td>$1,485.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,088.99</td>
</tr>
<tr>
<td>Upper Ditch Rider</td>
<td>$1,221.36</td>
</tr>
<tr>
<td>Lower Ditch Rider</td>
<td>$1,590.05</td>
</tr>
<tr>
<td>Head Gate Keeper</td>
<td>$898.42</td>
</tr>
<tr>
<td>Equalizer Man</td>
<td>$272.25</td>
</tr>
<tr>
<td>Office Expense</td>
<td>$349.73</td>
</tr>
<tr>
<td>Interest</td>
<td>$973.66</td>
</tr>
<tr>
<td>Directors</td>
<td>$352.53</td>
</tr>
<tr>
<td>Insurance</td>
<td>$288.99</td>
</tr>
<tr>
<td>Pickup</td>
<td>$301.07</td>
</tr>
<tr>
<td>Truck</td>
<td>$326.44</td>
</tr>
<tr>
<td>Team Labor</td>
<td>$331.80</td>
</tr>
<tr>
<td>Attorney</td>
<td>$51.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>$136.98</td>
</tr>
<tr>
<td>Balance on Hand Dec. 14, 1939</td>
<td>$148.68</td>
</tr>
</tbody>
</table>

**Total Disbursements:** $22,662.15

Respectfully Submitted,

Dec. 22, 1939.
GEO. DAVIS, Secy.
December 15, 1939.

I have examined all the records of this corporation, and the books, bank a/c and all records of this corporation are found to be correct, including the stock certificate records.

ALFRED RILEY.
Bd der Mecklenburg

Aug 6, 1955

Ernst Meyer, esp. cost @ 250, for mobiles

John Beckling, Card Sale, Lower Hitler Cottage

Tote male cow bought

No. 1036.4' ac ft in fossil creek escrowed for 166/2 Hose in
near bottom and middle and

Local owner is requested to send for 2 Camas canyon

due to former lease right to determine possible overflow.

Sept 3, 55

Approved concerns.

200 ac ft to levee @ 9750 'Cf$ per day

G. B. McAlley as key but 1 @ 500 form. 
Bdtn - Feb 2 1957

A. Darling, P. Davis, R. Clark, Ken V. Black,

By read agreement both the Dr Q.

their water rates on Greasy surplus cost

Cornel same Contracts be made with the Co.

Our water Corners rate to non-

Gallons charges at 15 do each daily

1. Davis allowed 1.00 a day for a month

2. Davis was in meeting

3. Water was cut at 290

4. Thompson at 310 on 2nd hour June 70

5. 260
April 6, 1957

Contact to purchaser (rent) $760 per of from Dec 1.

Contract to be drawn by att'y

Dept 71 57

Palmer's sympathy erect 112 well

Palmer raised $7,725-

Ledgers

- Room 125.50 - Roby 3-00 - Profit 3-10-

Dr. fees raised to $10 off printing 1/10 kms
Bd meet Dec 56

Kelly reported just CHANDLERS denned changes at Acreton RCH #2. Mrs. Shannon from Spring Creek to Chalmers.

Jan 7, 56

Bd meet

56wild Asses recommended at 800 per

Feb 4, 56

New compilation of Rules & regulations

Issued by Secretary Clark

New Board - Kern, R. S. Davis, Ernest Clark

T. B. Rand - Deputy Chairman

Wm. de Coster, D. C. Anderson

J. McCandless, H. F. Kip

J. M. Campbell, H. C. Kip

Palmer 250 - 50, 70 1/2

295 - Kip 260

drum 8 - men
Feb 14th 1956

New house Conestoga 25.000

May 8th New C.D. 2.500 M.O.

First block 1956 War 46711 402 2-75

May 5th 1956

Con Kochler Contract for W.H. House Building

Authorised 500.000 per meeting + Con Work

Dec 20 56

1956 House worked out in Ernest Morgan 11-720 length

Paid 640.00
July 7, '56

Bl meet -

Ozlo contacted Conservation Area Biggs

J. B. Wells, Geo. Kern, Clark Johnson

Army of effort Committee to meet 7/10/56

Kern Res Co requested to discontinue

Contact with Walter Boilng Co U/C

Damage to be by speed boat

Pept 156 Cost tanker

Widow Boat Club asked to pay

Then 5'57

Those asked new draft for their farm

to copy grandchild Walt
July 6, 1929

Raz depth reported as 34 feet in 1/4 mile.

12 1/2 days' work was declared on each right:

Aug 3, 1929

Exchange of work for 1 year only, with
Lake Canal Co. on clearing portion of lake and
dele at around west of south.

depugging 2,500 feet of the face of the dam was fine.

$1, 1930 to 7/30

1930 Proceedings, 

Walter Bliss appears as Co. Atty for year

Rock being hauled from quarry for riprap rep. 

Sam Stevens

Chambers
C. C. Pondre Poste  #16 Meeting 2/17/28

Called H. N. Hazen & W. E. Bliss, added to officers.

Employed: H. N. Hazen, W. E. Bliss, John B. Davis, Geo. Kenz. H. A. Knight,

H. T. Wells

July 7, 1928

12 day dividend on each paid-out stock.

Dept. 1928

Difficulties with a stockholder.

Resolutions of appreciation of David Kees on his death - Feb 2, 1930.

Resolution: W. E. Benton, F. B. Davis, Geo. Kenz, H. A. Knight, H. T. Wells

Some officers are operating under false impressions.

End W. T. R. - Blight dep start dep 1/10 at 100 percent (1/2020)
June 7, 1930

Ro Co. Owners

Water depth in Nos. 32 ft 8 inches.

Overhead 10 days per rhythm. Oct 8 - 1/30 = 11 days.

Lake Canoe Co. Bd. present asked Canoe a

proposition of selling the Pas through lake canoe

Referred to Capt. Blight to arrange available

amount of expense. (never acted on definitively)


October 4, 1930


2. O. Cottingham appointed Capt.
Feb 6, 1932


Mayor declined Presidency again. Billard Bogg selected Pres.

R. F. Collinsham Supt. - $200 per day.

Bill of $100 to H. N. Haynes for Spencer Hollet Mill.

W. E. Bliss effort to fill for year.

Hollin mill water case referred to City Bliss for his advice.

Feb 13, 1932 - March 5, 1932

City W. E. Bliss present, advised Board to want and see if

relocation to 31 ft. depth. Next year, if not then, also let up with stockholders next year. Meeting to see if

they support past installation to present ahead of

A. H. C. $300 then held $200.

April 2, 1932

City Council meeting. Vote confirmed to save year. $500 for local police.
Old P. R. to B. A. June 5, 1932

Recover free only to 28.75 feet. Adjust demand made on River Corner recently. Enforce law on our point of appropriation.

Rate on dividend reduced to 10 days for 32.

Accident permit HP Hayes opinion on Halls Mill Accident permit HP Hayes opinion on Halls Mill.

Accident permit HP Hayes opinion on Halls Mill.

Meeting to explain HP Hayes opinion.

Meeting to explain HP Hayes opinion.

Oct 1, 1932

Mr. Darling to Mr. Kern to report meeting at noon of 12.

No C. & O. reservoir companies to see Mr. Caldwell.

Out a temporary arrangement with States Engineers for storage of water in place of direct pumping.

By annual irrigation season in water district #3.

Nov 5, 1932 (3rd time)

Balance of Deputy Secretary reduced.
64 1, 1933


May 6, 1933

Death of Company atty. W. E. Bliss met with regret.

E. T. Snyder applied atty.

June 3, 1933


Lake canal to pay @ 100 per million cubic ft. for 7,080,000 ft. run.

Lake canal run in 1933 to May 15, 1933.

Sum of water from Lake Canyon into res. to be 20% shortage.

11 days run dividend for 1933

Cheseta Pond for water when work displaced. 260 acres to be joined.
6A - C.Capt. Res. C Feb 3, 1934 (third time)

Area reduced $700 per share

1934 Board - M. W. Darling, Jno. E. G. Kerr, M. D. Aggo, H. L. Wells,

Loan of $10,000 authorized

E. T. Angler appointed city

March 31, 1934

In 1933 & 1934, upon Temple & King of 4 Col. Lure

proposals made to buy part of Coy street walk

Decided was not any problem by 1

June 2, 1934

Depth water in No. 31.55 ft

9 days run declared

Felt 2, 1935

Board approves same - M. W. Darling, Fry, FB, Davies, E. G. Kerr,

April 17, 1959

Earl L. Mosley, Project Engineer
Board of Water Commissioners
144 West Colfax Avenue
Denver 2, Colorado

Dear Earl:

Thank you very much for having Water Supply Engineer Fisk send me the report showing amount of return flow from Denver sewers. We will use it in a change of point of diversion trial at Fort Collins.

I have clipped from the Rocky Mountain News of yesterday the very good picture of you with your Buick. I have a Buick too, but I can't afford to drive it because it uses so much gas.

I am filing your picture in my University of Colorado file and I am sending you a cover sheet from the Greeley Journal in which they put a picture they had taken of me because I had lived in Greeley fifty years. I think I am getting the best of this trade.

With kindest regards to you and "Jim Crow".

Sincerely yours,

WILLIAM R. KELLY

WRK:lmj
Enclosure
While Powder Discharging Comes

Coffin - Johnson Memorandum

Jackson Reservoir

Involves Soldier's Dela, Promontory, Big Creek Dela.

Fired, Reamed Nov. 2.

Common owners may use all desired ground.

43 Colo. 3

41 Code in Wall & Hanley

43 Colo. 3 - 2 - 1

43 Colo. 2 - 3 - 1 - 41 Code in Wall & Hanley

Shores in Shores owned by Riverside. They should

be used for direct irrigation only.

And not for storage

No additional Shores or Stock not allowed.

42 Colo. 2 - 3 - 5

Hottel (Monson & Hottel)

532

25 Colo. 2 - 4

227

42 Colo. 2 - 1 - 4

46 Colo.

61 Colo. 45

Chamberlain

Water transfer & abandonment

29 Col. Water transfer & abandonment

Pioneer Water transfer

49 Colo.
Called

A.-P.M. Date 9-2-58

Mr. Southard

Of

☐ Mr. Kelly

☐ Mr. Clayton

☐ Is waiting to see you.

☐ Left the attached.

Message  this is the information you asked him to look up for you in Larimer County District Court.

Received by Loretta
August 12, 1958

Mr. William R. Kelly
Attorney at Law
First National Bank Bldg.
Greeley, Colorado

Re: No. 3653
New Cache La Poudre Irrigation
Company vs. Water S & S Company,
"Pioneer, Howes, Ditch Case"

Dear Bill:

The file in this case is rather voluminous, but it appears that it was eventually dismissed. The case was filed on May 1, 1917. Amended and Supplemental Complaint was filed on March 23, 1925, and on June 18, 1926, a stipulation for dismissal was filed and the cause was ordered dismissed. There is reference at one point to 7th Colorado, page 1, which I have not read and which is probably the basis for the dismissal.

If I can be of further service to you in this matter, please advise.

Yours very truly,

[Signature]
Clerk of the District Court

KAJ:gm
September 2, 1958

Action between the C. M. Elevator Company and the No. 2 Ditch against the Water Supply and Storage Company, the Water Commissioner, Division Engineer and State Engineer concerning the Mason and Hottel Mill race.

Prayer states complaint asks that the defendant be joined from diverting water of the Mill Race. There are many pleadings, amended pleadings and demurrers.

The file does not include any final disposition of the case. Last item in the file is a stipulation of counsel permitting the defendants until June 28, 1926 to plead.

Stipulation is signed by Harry Haynes and Ralph Daugherty, plaintiffs, L. R. Temple, C. D. Todd, Don McCreary and H. D. Waldo, defendants.
Whosigned Stipulation #3653

D reason asgd for stip

East & West Ditch v Water Sup. Storage & Water Co.

W.A. Engr & State Engr

Mason & Hattei millmen

Prays to be enjoined from diverting water of millrace

Many pleadings

Stipulation to pleat till 6/28/26

Henry Ayres

Ralph McVeyherty - x

C.R. Russel

E.D. Todd

Dor - m Creany

HD Vaildo for 00

No final disposition appears to have

died on pleadings - many amended pleadings
<table>
<thead>
<tr>
<th>12719</th>
<th>APPEAL ON LICENSE REFUSAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>YOUNG vs. BOARD OF COUNTY COMMISSIONERS, et al</td>
</tr>
<tr>
<td></td>
<td>Hill, Coyte --</td>
</tr>
<tr>
<td></td>
<td>8/15/58 -- Petition filed.</td>
</tr>
<tr>
<td></td>
<td>8/16/58 -- Writ signed.</td>
</tr>
<tr>
<td></td>
<td>-- Summons issued.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12720</th>
<th>CHATTEL MORTGAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>COOPER-MICHAEL MOTORS vs. RUTHERFORD</td>
</tr>
<tr>
<td></td>
<td>Hill, Coyte --</td>
</tr>
<tr>
<td></td>
<td>8/15/58 -- Complaint filed.</td>
</tr>
<tr>
<td></td>
<td>-- Summons issued.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12721</th>
<th>DAMAGES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>COMPTON, et al vs. WHITE</td>
</tr>
<tr>
<td></td>
<td>Hill, Coyte --</td>
</tr>
<tr>
<td></td>
<td>8/15/58 -- Complaint filed.</td>
</tr>
<tr>
<td></td>
<td>-- Summons issued.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12722</th>
<th>QUIET TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>EDWARDS, et al vs. SHANNON, et al.</td>
</tr>
<tr>
<td></td>
<td>Hartwell --</td>
</tr>
<tr>
<td></td>
<td>8/18/58 -- Complaint filed.</td>
</tr>
<tr>
<td></td>
<td>-- Summons issued.</td>
</tr>
<tr>
<td></td>
<td>-- Motion &amp; Affidavit filed.</td>
</tr>
<tr>
<td></td>
<td>-- Order appointing Attorney signed.</td>
</tr>
<tr>
<td></td>
<td>-- Answer filed.</td>
</tr>
<tr>
<td></td>
<td>-- Order for Publication and Mailing signed.</td>
</tr>
<tr>
<td></td>
<td>-- Certificate of Mailing filed.</td>
</tr>
</tbody>
</table>
Feb 2, 1946 M. Musco 12 - asleep, Davis, Darling, Kern, Kelly

New arrival: Ernest Liston, engine crew, fancy is 15

Pete, Jack Walsh, FG Davis, V.P., Frank Davis, Sharp H. McAllister, Jack

Corky Lane, Ed Deaven, Chas. Johnson, Chas. J. H. Hill. TR 1/12

Mann, Upper District, John B. Elder, H. Rider, 15

Resolution of appreciation for many years service to Bank of

Los Angeles. Thanks to Mr. B. Elder for many years of

service. Graham Sep A. Bakers and Gibson.

June 1, 1946 Kalamo Coop. Pot. Assad - Writing Plant Never to Acquire is aginst.

July 26, 1946 Wounded, Control question raised at 11:00 am.

Aug 3 1946 Fort Scott trip into the Pot. area, join in agreement.

Interruption by Kelly, things ordered as usual, Carver

April 5 1947 - Reported U.S. East got decided.

Feb 1, 1947 BD - select with and man meet 4.00 Diny.

George, Tom, Bob, T. B. Deaver, V.P. Rock and Ben. Hugh Wheeler,


Upper District, John B. Elder, H. Rider.

Act to support State 5% in keeping a proper from Tripole.

Feb 15 1947 Bike warm pipeline 6,女王︱onsan coal p. W. quarter.

Jan 3 1948 - Assay $0 per 54 for 1948, 5 per 1948.

Feb 7 1948 Window electron at Kern, Willow meet, same topic.

June 1, 1948 Rocky Mount Pipeline to m. W. is needed and authorized

April 3 1948 Sec. Salery Raised to $38 per mo, Chas. Johnson. 2nd only.

May 7 1948 - Miss. C. B. A. Vernon, Miss. K. R. Holt cab, Con Co. of

Pacific Coast - refused to apply for Kelly.
New Cache la Poudre Div Co,

 прочим 250 ft 1/7/40 to 7/3/43

1/7/40 E. J. Snyder, atty. 51°

1/7/41
Pros Darling & Dgrt Cottingham to St. Eurg Darewe,
post ed at #3 - rolling back flood water in Black
Hollow Co. St Eurg Hezmahala Hill Complaint
just a, would be ordered restated.

1/25/41
PA. Directs to edict. Same as for 40 - donation to
Geo T. Kem, M.D. Hezeo, P.B. Davis, All Wills, Inc.,
M. D. Cottingham, Supt.

4/15/41
Paid dues 12° to Cache la Poudre Div Co.

Port. Kelly, Snyder, atty. 51°

5/1/41
Same directions as 41 - same officers -
Cottingham discontinued as Dept.

C. Johnson, Darling, $250.00 from Russell, 1/20 -

1/25/41
Dgrt Cottingham reported back for division 7/20/42
Blanchard's owners not paid to remove pipe under
dam on. It would be removed by May 4. 42

6/6/42
Tanner Anderson, Mule Way, Compeer. Complained
with unusual damage to woods. Concluded there


1/7/43
2/5/43

Lumbered Darling, Davis, T. P. Davis, R. G. Kelly,

but John Bogle 12/13/43
8/7/43
Bowman Coastal Committee asked, acc. for
agreement of coming in Re allowed 12 hours a day
with double shifts
Board inclined to grant, but advised, as a rule not uniform to all Stockbrokers.
and board's power is limited to reasons in rule
uniform as to all Stockbrokers.

10/4/43
R. & B. agreed to finance for pipe line across which
at least some 50 feet 6-67, only to be noted to
conform to Co. requirements, if so suit determined.
Barty entitled to water from above on Black hollows.

2/5/44
New reeved at H. K. Reservoir meeting
Mr. Steve Gray, T. C. Philp, Rose, Chas. Johnson, W. W. Keady,
This is Kern appeal to see about cleaning Almonds, S. D. Water.

1/44
Curtis Catham reported 10.5 feet had faced to hold back
enough work in several creeds to make delivery
of rights of several crews out under 4028 Canals,
but would like delivered under few power lines.

Please order me do by the alttys to N P & L.

10/6/45
based on report recommended to settle do.

11/3/45
Hire decrease by 10% proposed, 10% base.
Other adjustments:
Barlow 100, Keady 765, Catham 760.
8/7/43. Bowman local Committee asked, could they
be allowed 12 hrs a day
Board included quantity, but advised
as a rule not uniform to all stockbooks,
and boards power is limited to reservoir pulp.
May vary as to all stockbooks.

7/14/43, P. & Barton sought license for pipe line across creek
at least 1500 rods 6-67-only allowed to conform to Co. requirements.
Barton pulled pipe from above on Black Hollars.

2/14/43, also referred to H.B. Co. Ann. meeting
M. W. Robertson, R. M. F. Edgerton, H. B. W. Walker,
D. W. McGee, T. C. Phillips, R. E. Chorister, W. M. Kendall,
Ottman, John Coon, Jr. H. B. Company. Call was made to announce.

Feb 14, the H. B. Co. appr. to see about cleaning 2nd Creek-2 Water.

9/4/44, H. B. Co. requested 2nd Creek had failed to hold back
enough water to form a pool - to make delivery
of water of Jordan Creek are undertaken to clean
but would be delivered under water contract.
Permit called for by letting to N. P. C.

Taxes 1944 across H. B. recommend to file
128 3/5.
The Cache la Poudre Irrigation Company held a meeting on October 19, 1907. They discussed the current operation for the 1902 season. The report included the annual meeting minutes, which were read and approved. The company also discussed the assessment for 1903-1906. The total assessment for 1903-1906 was $374,721.20. The meeting was attended by the farmers and the auditor committee. The report concluded with the approval of the minutes and the adjournment of the meeting.
That water come from reservoirs as follows:
Colo. la Ponder Res. 7408.50
Wadson Res. 3783.3
Fossil Creek Res. 2070.
North Pondre 1115
Boyd Lake 1452.
Wadson Exchange 1727.

Hoping damage from 'laxness of measures
and possibly abandoned appropriations.

Record was adopted.

Efforts of Lowr. Natham, John Company
and others in resisting changes in
point of diversion outlets, at the 1912
Stockholder meeting.

1911 Receipts from Assessment in total
been 1971.26 and from incurring charges in
reservoirs 970.93.75. Pthere was no debt.

Revenue had so caught up at the
end of 1912 that the 1913 Stockholder
meeting voted no assessment for 1913.
They also voted that the Pioneer Canal
be deepened.

Money paid at New Green 1900-1912
Sum $750.00 per year. Replaced 750
for 1915, 16, 17, 18.

At the January 9, 1917 meeting, R.J.
Carpenter moved and the Stockholders adopted
a resolution to join in defense of a
bill in federal court by Nebraska
to preserve water to be used down out of South
Platte River and in the future.
This was the Western Drought District of Nebraska vs. The Pine River Drought District of Colorado. Thereafter, resulted in the Nebraska - Colorado Compact on the South Platte River. Wherein Deale C. Carpenter was Colorado Compact Commissioner.

Fifty years after its beginning, that is, for the year 1920, receipts were:

- Ramsey Reservoir (Crested Butte) $3657.66
- Windsor $2171.00
- Yampa Creek $918.25
- W Alridge to Windsor $274.00

Among expenses were:

- Headgates $9236.44
- Lutheran Hardware $1320.00
- Cement and Gravel $4217.22
- Attorney and expenses $264.81
- Truck under G Johnston $2041.40
- Shared by Apalachee $665.76
- Head Setkeeper $1368.43
- Secretary W. M. Moore $825.00
- Aupt C. B. Freidel $770.00

The Town Meeting 1923 voted to dedicate land for park, recreation. The land was purchased by the town of Denver, the Denver Water Department.
Assessment was voted

At the January 7, 1923 meeting

Directors elected and the officers they named were C. E. Chormann, B. J. Jacob, L. Thomas, and H. H. Wallace. T. B. Davis, Secretary.

That was the year of the 1921 flood and of the lengthy trials in Kinner County District Court of a series of damage suits brought by landowners at the head of No. 2 Canal. Claiming their flooding was due to a new dam put in at the canal head in 1920. The cases extended over three weeks. Attorney fees were $1000. The cases were confirmed at practically court costs and under fees and a modification of $500.


W. T. Knight was the acting engineer. He was superintendent for 1928 and 1930. He quit and was succeeded by Ralph Ellington in 1931.
On motion of S. K. Boyd, seconded by C. E. Meta, the stockholders at their Feb 16, 1933 meeting voted to revert to the old method of having a member of the board fill the position of superintendent.

The company's proposal for equalizer unprorated was submitted to a special stockholders meeting Oct 9, 1933 and again at their annual meeting Jan 9, 1934. There was much advocacy of it by the Board members Darling, Davis, Kenneth Kelly, and by Engineer R. O. Collingham and L. E. Slade. It carried 1232 for to 621 against.

This construction was carried out in 1935 after a request continued with the New River Coal and Coke Co and the Northwestern Sugar Co which owned controlling rights in the lake. It has improved the orderly run of water when the river is too low to fill all 427 the company's positive.

After fees of F. T. Sprague and W. Kelly for the two years 1933 and 1934, were $250.00

The equalizer construction costs were about $105,000.00, R. T. Collingham Co. performed it. 200 lbs. seals, $750.00 for year 1935.

An excellent improvement report to President J. W. Darling in signed April 18, 1935.

Holders meeting minutes indicate problems with the board and officers. H. N. Mann as chairman, obtaining way too their damages for 1936.
and for 1940, 1941, 1942, 1943, 1944, 1945
For 1939, an assessment of 40c. per thousand

The water is delivered by 5 pumps.

For 60 years, the officers to which appointed were:

M. D. Berg, President, H. B. Sworn, A. B. Redding,
M. D. Berg, 1st Secretary, E. D. Zahn, 2nd Secretary

A bill was determined on the ditch bank
and carriage and current charge for pumping water in the canal were subject to discussion
as was responsibility for water delivered
into Lone Tree Creek.

The payment to Kelly and Snyder appears
in the year 1941 to continue until Mr.
Snyder died in 1948

The January 9, 1945 report showed the
company out of debt the first time in several years.

1946 amounted to $19,000.00.

New assessments paid yielded $14,249.84

Operating charges paid yielded $1,641.82.

Current expenses were increasing with costs
of living and of materials. Balance for 1945
were: superintendent $1857.52, secretary $444.00.
Upper ditch $1793.40, lower ditch $1210.00.
Headgate keeper $110.00. The company owed $4700.00
on money to the end of 1946.

The assessment leveled for 1946 was 40c. per

The President, 1946.
George + Kern became president in 1946.

In 1946, the stockholders elected Ernest Meyer to the board in place of Mr. F. S. Koss, deceased, and
replaced the oilwell. There was a board in 1947 and
the January 13, 1948 stockholders meeting elected
M. F. Kern, the acting president, and H. T. Kern, Frank B. Davy,
Ernest Meyer, and H. L. Wells as directors.

The assessment was reduced to 50c per share.

The board was re-elected for 1949 and 1950.

In 1951, the Knoll had a meeting
a resolution against the proposed
Missouri Valley Regional Authority.

Frank Davis moved a motion for a resolution
against the proposed Authority.

In 1951, the Knoll had a meeting
proposing a resolution and	
sent to the board. Contributions were paid.

The resolution was passed by the stockholders.

Final security appeals as a per cent.

Early in 1952, George Kern, P.C., D. N. Sceley, Robert Davis, Ernest Meyer,
H. L. Wells retired in 1952.

Jackson B. Wells was appointed to succeed them.
Geo. Kerr as Pres., Most W. Darling, Robert Strong, Ernest Meyer and T. B. Wells were elected Directors.

The assessment for 1954 was raised to 75 cents per share.

New directors, and the 75-cents assessment were again voted at the 1955 stockholders' meeting.

At the first of 1955, Ernest Meyer succeeded Geo. J. Davis as Secretary.

The January 10, 1956 stockholders meeting elected Russell Clark in Mayes place on the board and enlarged the other four. A vote of appreciation was tendered to George J. Davis for his many years of faithful service.

The members of the meeting record the change of regulations in regard to ordering water were pleased because stockholders by Pros. Kerr and Dept. Chas. Johnston having requested particularly to ordering Conservancy District or more preferred to the Huron Water.

January 8, 1957 stockholders meeting elected as directors George Kerr, Robert Darby, Russell Clark, T. B. Wells and Geo. J. Davis, resigning declining service. The resigning M. B. Darling had resigned after long years of devoted service. His death soon followed.

The assessment vote of 75 cents per share was a matter subject to action and referred to the board for action.
Jan 25, 1878

Cache La Poudre Dregaling & Bd Trustee Meeting

Present: The 5 Trustees: William T. Thompson, James Max Clark, Arthur Hotchiss, Thomas T. Thompson, Harvey T. Pollock

selected as Trustees at last meeting of owners of Water rights under Canal No. 2.

W.T. Thompson & T. Max Clark were appointed to confer with the Trustees of Union Colony of Colo. in regard to the purchase of the Canal No. 2 from

J. D. Buckley, Sec.
Arbites of Incorporation of The Coast Grade Irrigation

Object to acquire all rights of franchise from town.

To Canal No. 2 located in year 1870.

Commencing at a point in line No. in Dec 11 Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.

Thence running southerly direction to a common in Twp. 6 N., R. 68 W.
rights of present owners of water rights under said canal by virtue of grant or license of A. C. Colby, to stock thereof upon date to each water right 1/10 acre water right.

The water to be supplied from said canal for purposes of irrigation shall be equally distributed pro rata according to the number of shares, and in manner to be provided by the by-laws of said company.

Term of existence: 20 years

Management from first year and thereafter to be elected annually, have power to make by-laws for the management of the affairs and business of said company and to make agreements, when necessary, for payment of claims for company purpose.

Date: 7/4/178 before James M. Freeman, J.P.
Meeting of Board of Trustees March 2, 1879

All present.

Officers elected: William T. Thompson, Pres.
Thomas F. Thompson, V.P.
James F. Benedict, Sec.
John D. Buckley, Treas.

Addressed communication to Trustees of Union Canal Co. offering to purchase Union Colony Canal No. 2 and assume all the obligations of the owners of water rights under said canal and carry out all the objects and purposes of said Union Colony V. I. Sand 'molly' offer to give for the same $500 by note due 2 years from date without interest.

The Trustees of Union Colony V. I. Co. passed a resolution the same day accepting the proposition and arranging Canal No. 2 to the Colorado Rock River, charging and

Alderman elected James F. Benedict of Co. by a majority elected Chosen Water Commissioner of the Canal Company.
April 6, 1878

April 20 Bills allowed for payroll:

Frank Bryant $260.52
J. M. McDermid $6.00
A. D. Martin 723.86 + 689.10
J. E. Baker 87.50

June 1 Bills allowed:

Haynes, Dunning 365.00
J. M. Freeman 100.00
A. Z. Solomon 60.52
T. V. Percival 43.88
W. F. Thompson 492.07
S. E. Baker payroll labor 589.34

Paid Mr. Clark 120.00 for services for conversion of 50.00

J. E. Baker, President
July 20, 1878

Bd. Trustees meeting

Proceed to authorize to borrow $1000, to pay C. Lee. C. McElroy appeared and asked proposed payment for canal damaging his farm. Bills allowed.

Oct. 5, 1878

Bd. Trustees meeting

Assessment $2.00 per share on 76 acres to be assessed to pay for expenses of report.


S. Blodgett A. Hotaling appointed to new canals report as to condition and where work should be done.

Oct. 12, 1878

Bd. Trustees meeting

$1000 recommended 1000 be spent on canal from head to horseshoe bend. Thence 300 to wide place to Captain at Horseshoe make out across bend. Total $7253.
Board minutes meeting
Jan 4, 1875

Present: W. F. Thompson, J. F. Thompson, Arthur Hollett

Bills allowed -

Resolution that in all cases where assessments delinquent on any water right for any year the Company will receive the amount of such assessment unpaid from any person and give the party paying the same due to the party, subject to order for the party's payment.

The law of any water right to be paid until order pays.

(Resolution reconsidered at meeting of April 13, 1875)
Annual Meeting of 540 acres of land

March 31, 1879

540 votes cast = 540 acres of land

Resolutions adopted for ensuing year:

James Bloodgett, J. F. Thompson, Arthur Holbrook,

April 6, 1879

Meeting of Bd. of Trustees

Present: W. F. Thompson, Thos. F. Thompson

Arthur Holbrook, Harry S. Pollock

E. E. Baker appointed Water Commissioner.

W. F. Thompson appointed Trustee and to committee on war.

Resolves no checks to be put in except under special instruction of the Board.

Insurance allowed $1,450.00 for damage from flood of 1879.

Assessment levied $500.00 on each acre of land.

or $10.00 each share to be paid on or before May 15, 1879.
Board of Directors

April 13, 1879

H. C. Holloway elected Pres. + Capt. T. B. Buckely so.

Damage: from canal break paid to Mr. & Mrs. Thompson, A. Hackman
allowed $350, John Thompson, $30, E. B. Baker, Corinne.

 Checks: allowed to Fred Badger

George H. & S. A. Strange, $700, not filed, racing by person, W. C. Thompson.

B. S. A. Strange claims to file racing by person, W. C. Thompson.

No water right to be recognized except those assented to by

David Boyd chosen arbiter in claim of Mrs. Smith from

W. N. E. 4, sec. 3, T. 65, R. 46, W. E. 8, Logan, and person

W. E. 4, sec. 3, T. 65, R. 46, W. E. 8, Logan, and person

Joint meeting, 15 to bid on lease of Armstrong's, C. H. Holland, A. E. Allens, etc.

Employed Boyd, $750, 60 days to decide on water lease,blast $3.

Mr. Clark was appointed to receive $500 per day, salary $5.

H. C. Haynes, Justice of the Peace, appointed

T. L. Haynes was Recorder of the Court.
Trustees meeting March 3, 1889

Stockholders meeting called by petition of stockholders for storage by City to be considered

Stockholders meeting March 6, 89

Remarks made by A. D. Moebe, A. A. Bradfield, H. M. Williams, H. M. DeBoise “and others.”

Moved and seconded we adopt some plan to increase water supply in time of necessity.

4000 c.e.f. feet

Ted Buckley Ensign then reported on proposed reservoir north of hundred at cost $10,000 to be fed throughăn

W. H. Eaton stated could be arranged by the Com.

26 The Water

Committee appointed to secure land for reservoir purposes and make written report in two weeks. H. M. Williams, A. A. Bradfield, H. M. Eaton

March 30 by stockholders adjourned meeting

Comm. reported 3 sites

1. Boyl Baker

2. North of Dallas

3. One No. of hundred under Rancier held, Vistamos or Boyl Baker option.
Board Trustees  April 6, 1889

Choos 2 men to report on Dept. Deer Wallace as Watchman

H. T. Veer Ass't Comm, E. A. Hill Head Gate Tender

(Compose Cheats rflemes changes order)

Then Supt requested trips to Chambers Lake with view of stating to a man there to see that water that properly belongs to us is not held in storage by settlers or deal with.

New names of suckling being labor. R. C. Arnett, Frank Woodruff,

Wm. Wells, Alphonse attorney, C. J. Van, Balliard, Clayton Chamberlain,

William Palmer,

Northside meeting (Adj) April 20, 1889

Ally H. N. Haynes has advised to build the reservoir and move by land to build on table.

Trustees meeting June 1, 1889

H. M. Swain Appointed as Com. & repoter

Proosed telephone line to ST Cables from head of River to MT Cables to connect w/ $500 the cost. Report favorable.
Aug 3, 1889

Passed that action of Pres. H. M. DeVolz in making an exchange of water between the Cache la Poudre Div. and the Weld Div. Co. be confirmed. Also days to days of J. A. Armstong of Longs appeared to ask for the deficit of the engaged that day. be taken in sections in Australia of general superintendent (C. F. Watson) not to exceed 8 days.

Ed Trustees meeting Oct 12, 1889

E. E. Bolan employed to take charge of work on Clearing Canal @ $3 per day, 40 c. per hour to be paid for man to men.

Trustees meeting Nov 2, 1889

J. W. Boyd of M. T. Bolan requests to put for Under Canal at Bostelberg, granted.

Ed Trustees meeting Jan 4, 1890

Walker's claim by 7 Access one.

J. H. Holdens A.M. toling. Jan 7, 1890

Office room insufficient had to adjourn to Court House

Trustees deceased: J. H. Holdens, T. S. Rank, S. A. Bradfield

H. W. Williams, E. H. Bennett

Fred J. Titus Feb 1, 1890

H. W. Williams President, T. S. Rank, Vice President

J. F. Wallace Treasurer, J. M. Wallace, Assistant, J. W. Williams, Cash

W. Sharp, Head Gate Tender

Assent $500.00 per share. The delinquent April 15, 90 off list through

New stockholder names: Frank Hand, C. H. Holman


John Potter, L. W. Taylor, George Emerson, A. D. Ford, E. W. Hatti

J. K. Reedley, W. Ratliff, David Kell, Alfred 


W. S. Henderson and Co., Head Geo. Corder

Trustee meeting July 19, 1890.

Deduction of action as per order of then Directors.
Trustees Meeting Oct 4/1890

Motion carried that ditch at lower end of Pondre River be deepened at present to prevent invasion of fields. Also to have survey of our water supply at headwaters of Pondre River by Construction of Reservoirs there.


Annual Stockholders meeting Jan 6, 1891

S. A. Bradfield, H. M. Williams, T. S. McCall, E. H. Beaton

Trustees elected: S. A. Bradfield, H. M. Williams, T. S. McCall, E. H. Beaton

Delegates appointed to Denver meeting for Jan 8, 1891 Convention.

Agricultural Protective Union: B. H. Moote, B. H. LaFrance

Assessments levied for 1891 $2.00 per share.

Board Trustees meeting Feb 7, 1891


D. P. Wallace, W. A. Brower
Inclosed meeting July 3, 1891

As directed to confer with all officers of

Brady & Co. & Carpenter & Co. to consider height

of water & enlarge to room across whole of grate, also

fencing of dock ordered.

The names of farmers of farms labor & material pages 1891

Abraham Clark, J. R. Fortune, E. Serrata,

Frank Whalen, Thomas Tinkers, J. J. Garvinger agappers,


Inclosed Stockholders meeting Jan 5, 1892

No Treas ordered! Mr.igon

Some Dept. & water convey

Ordered keep record of &mt of water good day

Retrieved август
Trustees meeting
Aug 4, '88
Handy engineer T. Collins employed to make survey of Big Falls
New color pages.

Frank Munner, J. Logan Reams (City)

Trustees meet Sept 1, '88
A. D. Moore & Al Woodruff asked to visit other states & see
secure the State that are in litigation with this court & see to what is
past difference putting to domestic use of the very rich of land.
(They reported to Nov '88 meeting that undesirable accessories were used.
he requested a meeting)

Stockholders meeting

A. D. 'Moore's motion, reelected, every candidate for judges & public in many tracts.

A. D. Moore filed claim for $15,750 for alleged loss or theft.

Board of opinion expressed; Moore had is proposition voted.


7th Trustees meeting Aug 6, 1892
B. H. Eaton requested permission to drain water from
person in C. C. Canoe Tract & to be judged by amount
& make good any damage.
Yrs truly yours, "s. J. O'Brien, James Collins

Stockholders Annual meeting held Jan 3, 1893 at Jackson Hall

Trustees elected, T.S. McLell, S. A. Bradford, H. W. Williams, J. L. Pelly

1st Directors meeting - Feb 4, 1893


J. E. Harringe notified of claimed of salter fee of 200.

Adopted that the Co. will carry the water of the C.B. P. Co.
to be distributed to stockholders of said Co. in proportion to
1025 of water on each share of its stock. (Repeat July 1, 1893)

Board of Trustees meeting,
S. A. Bradford resigned as Trustee, W. A. Hopkins appointed to
continue as Trustee and Gen Swift.
Feb Trustees meeting Aug 5, 1893

Resolved that we insist on our full appropriation at all times, unless River Commission instructed otherwise.

New names taken and pages 1893

A. A. Hunter, T. F., Biggar, Ben Middleton, James Hedden,

Highfield Corn meeting, Jan 2, 1894

Voted to elect: S. A. Bradford, T. J. Newell, W. S. Hopkins,

Assess reduced to 2 1/2 d per A.


Dredging fees at 20.00 per year.
June 2, 1894

John L. Armstrong employed at $100.00 per month to look after Company's interests during summer on river.


BD: Demers, Shero, office rent, Mr. Waller, Alaska.

Oct 1, 1894

Hon. H. C. Devolie appointed as a delegate to represent this Company at the Irrigation Congress to be held in Denver Sept 30th.

Trustees meeting

New headgate ordered constructed for dam on river.

Oct 22, 1894

Trustees meeting

Jan 2, 1895, Toulson Opera House

Trustees selected: F. H. Badger, S. A. Bradfield, J. S. Hwang, T. A. Johnson, William P. H. Kinney

Bradfield Pres, H. C. Watson, C. P. St. Soule and Son (out of 60 applications)

F. H. Badger, gen. super, J. H. Waller, netcom, Peter Leicht

James Badger head gatekeeper.
BA Trustees meeting July 6, 1895

J. L. Armstrong reported, re to measurement of water from
Havana River ditch into Chambers Rese of Water Supply,
that he has no deputy or means to pay deputy
appointed by Acts of 1886 and 1887.

And that T. N. Mathis, an employee of W. T. A. Co., to be the only
source of information for the Chambers Reservoir.

Armstrong asks: Company to lease Bond canyon, with other
water companies in the Coche de la Ponder River, to R. T. C.

Correct measurement of that water.

For the time being, Armstrong, appoint T. N. Mathis his deputy.
His reports to be under all.

McGee and Sammons, costs Armstrong $200.

Mr. Barlow for labor.

Trustees signed Dec 7, 1895.
Older and Bradfield resigned as Trustee.
Rock Island Annual Meeting Jan 7, 1896

Hustings opened David Kelley, 1. E. Watson, F. D. Connell, P. E. Lord

Wm. in election not majority of such roll

August 75 per share on 10% per 80 acres water right

John E. Hennessy elected to recovery caused by Rongaban of W. H. Hopkins

Dr. Kelly elected to recovery caused by J. B. Nelson Rongaban

J. C. Watson elected ass. John D. Connell, W. P.


W. B. Martin elected asst. keeper.

Loomed 600

B. A. Trustees meeting

June 15, 1896

My bargain for petroleum lease of Lamar, shell has &

W. C. Peterson for co. - h. i. decided against

Due to curtailment of appeals I was authorized to take

It up to supreme court.

July 11, 1896
Bd Trustees meeting Oct 3 1896

Any damages reported suit of the Company vs.
Dakota Ditch had been decided against the Co. in
the Court of Appeals. was hired to appeal to Sup. Co.

Stockholders Annual meeting Jan 9, 1897


John H. Armstrong recommended for appointment.

Bd Trustees meeting Feb 6, 1897
July 3, 1897

Assessment of 50c per acre for 4% per annum right recommended.

End of Minutes Book #7
Company life renewed under name the New Cañada Ponde, Inc.,
purpose to take over and assume majority of & obligations
of No canal as built by C.W. Colony & operated by C.W. Dick.
To acquire raw materials, water, etc., appropriated, stored
or from any source whenever deemed expedient by its
Bd. of Dir. Board of Directors empowered to make bylaws for management
of stockholders to be owners of stock & entitled to use same
by law to be held in number of shares held.

First Bd. Directors to be H.C. Watson, H.H. Bagley, John E. Law

Extensive by land adopted April 21, 1898 by Board.

Of Office of James B. Barrows, Asst.
H.C. Watson elected Pres. J.O. Cornell V. P. Chief Engineer.
S. Pinney Secy. Watson resigned May 1, 1898. "David Kelly Replaced.
May 1, 1898. John Searbald given permission to go to Germany to study art.
Nov. 17, 1898. Clerk Wind cottage.

Hanssen, Daniel, Perry, Murray, J. W. Conley,
Fred S. Lewis, Daniel Stebbins, J. D. Potter, John Dunn.

Sept 3, 1898. J. D. Cornell, Pro. instructed to add 1 person to investigate transfer of water on a creek to Pondre River post.

10/1/98 He purchased for 2 companies.

11/5/98 Report on 3 potential new sites by engineer, with filing statements of claim therefor by Sec. E. S. Pennay, Oct 29, 1898.

Stockholders Annual meeting Jan 10, 1899.

Recent report of engineer re: reclamation project.

Trustees elected:

T. J. Kress, J. E. Lewis, Daniel Kelly, Wm. Ross.

N. M. Morris, supply checker, Lee read attender, C. E. Ramsay.

Applications for district credit.

N. M. Hansen employed as editor for Co. to give opinion on how to get old stockholders to vote block in new Co.
May 6, 1899

Reported inspection of ditch April 10 showed work needed from U.P. R.R. at Kenema up the Canal - to be done in face to put ditch in shape to keep Comet's appropriation.

May 13, 1899

J.L. Armstrong employed to look after Com. mill at Upper Pool. 

T.L. Armstrong employed to look after Com. mill at Moyal Convoying duties, cleaning and cost Bldg. of Old Co's to new Conveying duties, cleaning and all shareholders notified. Appropriations received & all shareholders notified.


Claims of David Davis for assessment free water renewed.

Demand made on C. E. Hamilton Water Works #3 for all times, ready to deliver all water under Co's appropriation for 58 $50.
Lengthy letter of demand by Mr. H. M. Devoto to Waller Co. Headley Aug 49 stating that junior appropriations on dry wells being intercepted by Water Supply Co. They held for Co. Stetson, Waller Res. Co., that suit was commenced 1/30/96 in suit vs. More Co. by Waller Co.

Northfield stockholders meeting Jan 9, 1900

D. S. Keeler, Pres.

Peter Brown, D. D. Wallace, Sec.


H. M. Devoto, Pres.

C. F. Mason, V. P.

H. M. Devoto, Sec.

At Directors meeting

June 2, 1900

Sold to Colo Tel Co. of Denver - line from head of creek 15 mi. south of Terminal to C. Call Reserve 1/2 mi. No. 3 main.

D. D. Wallace called to get man to look after Co. interest on upper stream.

Oct 19, 1900, clearing pay put at $5 per hr. for men & $1.50 per hr. for man

1901 Board elected 1/8/01

H. M. Devoto, Pres.

C. F. Mason, V. P.

W. P. More, Sec.

Jan 13, 1901. Bd Meeting

D. D. Sanford asked whether it was decided to carry water from Foss Creek (Ort nr. Pond in Co.)

2nd. H. M. Hobson, F. H. Badger and A. H. Mumper appointed to investigate Foss Creek Reservoir proposal.

Peter Brown instructed to build dam across creek at present. 3/15/35

Purchasing Hamond property at cost $2600 to D. D. Wallace to plan Hamond for the lot.

Warrant drawn 20.00 to D. D. Wallace to plan Hamond for the lot.

Price Hamond had offered $5000 in Nov 3, 1900.

New page

1901


Independent Telephone Co.

Bd met Jan 4, 1902. J. W. McGeezy and A. D. Hayes employed to hammer at case of W. L. Petrie vs. C. C. Hawley, Water Case, for $500.00.
Bd. Directors: 18/4/1902
H.T. Browning, M.D. Borthole.
J. M. D. Wallace.
P. D. Brown, J. S. Boland.

H. M. Business elected Pres. 29 Wallace V. P. E. S. Pimay, Secy.


Feb 1, 1902:
Proposal for C. B. Res Co. to buy lot 4 Blk 58 Great Marsh
for $7,000 and build office building for a company to build railroad.

Accepted.

Mahl, 1902: Building plans completed, contract to build railroad.

W. J. Hopkins, head of railroad.

B. W. B. ordered an

installation of C. B. ResCo. train at C. B. ResCo. properly marked for delivery.

July 3rd meeting: Weeds reported installed by C. B. Res.

P. M. P. Board appointed to direct railroad.
May 24, 1902

Colony is water surplus 5 cts. to deliver 6,750,000 cu ft water from July 9, 1902, from its reservoirs in summer, for January 20, 1903, to be delivered into C & E Rail Road intercolt at Dry Creek to be delivered into C & E Rail Road into the Laramie River Supply Pond, Rocky Ridge, Laramie River Supply.

Pd June 1, 1902

Harley demands application to act as deputy water commissioner per day to water chamber for 500 & delivery.

Pd July 5, 1902

Cooper Nessu applies director in place of D. E. Wallace.

Pd meeting July 19, 1902

Request made again to C. E. Harley Water Commission.

Fossil Creek, Cooper Slough, Ponds, and Bore Creek, to be stopped to save water for summer for Fossil Creek, and allow water for those two.

Pd meeting Aug 4, 1902, with provision program begun to save Fossil Creek, Reservoir to be accepted at $85 per million cubic feet.
1997 NEW Names on Payroll

Charley Bailey, C. M. Good, Kent A. Teaddle, Wm. Hardy,
B. T. Palfrey, Wm. Benton, M. Benson, W. M. Meeks, Schuett,
Charles Patterson, H. R. Keeny, C. A. Lawrence, Bert Johnston
Drs. B. H. G. Independent Telephone Co., Ralph Oliver, T. E. Rembo
Mr. Cole Independent Telephone Co., Ralph Oliver, T. E. Rembo

Employees: C. A. C. Clay, T. R. Williams, J. P. Meeks

Date: 

Work Done: 

Re: 

Tom Rutledge, C. E. White, John Moseley, Oliver E. Toole

Client: 

Date: 

Charge 

Time 

Credit
Bill Due Jan 3, 1903. Proposal to appoint Mr. William R. Poole as Com. of Police & John Armstrong recommended to Co. Czar as agent & C. of Police.

Northfield Meeting Jan 13, 1903


4th Meet April 4, 1903

New home for 200 dollar under at head of estate authorized.

Feb. 16, 1903

Acknowledged for 1 year agreement of $24.00 with W. T. C. All H. M. Henderson drew up the papers.
June 6, 1903

Proposed to erect a dam at a cost of $500,000, to hold back a reservoir of water to join in expense of. Ask for London Underground deal to join in expense of. Ask for London Underground deal in direct opposition. That London has been in 1902 in case of irrigation.

Ordered that Res. Companies desiring to erect a deal of becoming on $100 in W.C.

July 1903—Proposed to join associated deals of water deeds 3 to become a member of water deeds.

To protest own company against water deeds 1 & 64 to protect own company against water deeds 1 & 64 from encroachments made by others. Members of deals & from encroachments made by others. Members of deals 1 & 64 may not be from contract with 1870 B&B.

B. A. R. 1903

Wilderness, and all other, N.Y. B. R. Johnston recovered.
B. Drey
August 1903

20% shortage of deliveries from Wmston has required making up

B. Drey, Cpl., Nov. 19, 1903: to meet W.D. Homer, Mr. Wmston suggested
removing to pump deeper 250,000 water into Wmston hole.

Agreed to 4/1/04 for sum of $700.

B. Drey, Dec. 16, 1903: further agreed to propose
at $3 per day per $400 $1,080
of treatment for 600 to carry all water to that Well
of Wmston bugle to carry all water from Wmston Lake to Lolo
Creek will furnish from Neva to Wmston Lake to Lolo
dam.

Stockholders meeting, Jan. 2, 1904

other directors T.F. Reed, J.E. Land.

Ferder Lee, first term, at.

B. Drey, July 2, 1904: Co. agreed to pay for suspension of a deep well came to Ophir Creek
at Chambers Lake at $25 per ft. L.J. Carpenter, State Engineer.
Upper Committee met May 27 1904 J. F. Grant & F. A. M. Decker
Agreement with London R & C Co. that 228 cfs would be run
until 6 P.M. Aug 6 1904 to settle dispute.

Bl. An meet Sept 3 1904
accepted by H. N. Hayes proposal to represent No. 2 date @
accepted by H. N. Hayes proposal to represent No. 2 date @
in opposing managers of 24.66 cfs to water Super Co.
in opposing managers of 24.66 cfs to water Super Co.
F. J. Grosh to assist him at per diem.
F. J. Grosh to assist him at per diem.

1905

Lawn & C. Chisholm for flood damage from Boye Bend Break
Jan 7 1905 paid 200-

Assessment recommended 150 per Share or 7 1/2 per 5000 A.
At the time of 7 1/2 Trash were called for

Water to be run only when 7 1/2 Trash were called for

Wm. R. W. London 10.00 per night
Wm. R. W. London 11.50
Wm. R. W. London 15.00
On meet 1 3/14/05 Told served as my 2nd great gramma
of Calloway wals
B9T July 1, 1905
Part H Badger to Chambers Lake
\[ Grand River located to Observe & Measure Wells +
\]
report to New Co. H to Def 203 times published
diversion. 1 report to New Co. H to Def 203 times published

B. Nov 14 05

Earl Det B Sod Co.
to consider appeal cost to “B Law Co."
on transept of house water

C. J. B. Prel. New Mexico, R. C. New Co. Cannel
\[ Kan Co. Cannel No 7 B. F. Trippe New Mexico, R. C. New Co. Cannel No 7
\]

Whitney D. Co.

Hutchinson Jan 6, 1906

End of Book #3.
April 16, 1881

Red Travers

Danger river cutting across above head of Canon
Reported 5/7/81 — no immediate danger
May 14, 81

Stiff Freeman & Barrett applied to be awarded a milestone — propose Halstead required.
By act of 1881 to define head of Cannon
June 4/81 — 6/1/81

Action to locate portion of E.W.F. 42c 11-6 - 68. 8" curve at head of Cannon for 250 feet from T. J. Smith, owner

Ship Rhodes, an ore of J. T. Collins improved to present
Ship Claim J. in Cob No 3 & C. L. or P. A. C. the claims

In summary — they to locate no other delinquent property

Petition date at 2nd and East at J. T. Collins, 6/28/81

For present

2W W. E. &

P.S. he Encourage applied to aliens, etc. 11/27/81
Feb 14, 1882

Bd Trustees meet

Selected: B.S. LaFrance, A. Holtzclaw, C.L. Camp, A.B. Clark, A.D. Molley

(Copy first page p. 115)

Motion of B.S. LaFrance was adopted to employ with allegations
Rhodes, Bone & McCreery to look after the company's interests
and oppose any and all company plans from

A. Water on damming and depressing in the watershed

of the Cache la Poudre for the purpose

of storing water

Bd Trustees meet

F.P. Most appears as secretary

Apr 1, 1883

July 15, 82

Poodle moved & was adopted that they appoint B.S. LaFrance

water Comm. to stay at proper place and exercise the greatest

vigilance in enforcing the powers conferred upon him by the decree

employing competent assistants if necessary. To their proportionate

share of any additional expense.
for labor on ditch 1883


Hand + Taylor, Blacksmiths

Justice met Jan 5, 1884

Arthur Koehler elected Treasurer, @ 20.00 per month.

D. D. Wells elected Assy. @ 25.00 per month.

Although sworn in court against Larson & Co., reservoirs &

Anchorage permd in rent against Larson & Co. therefore

$1475 due.

A. Carter cotton oil 1,600 barrels in 1883.

Mch 1, 1884.

April 5, 1884.

$2.00 per share assessed.

Peter Brown elected Ass't.


Assistant. No water to be delivered until assessment on it paid.


Board to succeed E. O. Price, resigned.
Annual Meeting

Jan 21, 1884


Names on work: J. W. Wright, A. W. Speer, W. S. Salmon

J. A. Wyatte (loan of $3.00); H. B. Hartzler, T. O. O'Byrne, B. O'Brien, W. M. Green

L. T. Packer, J. E. Darnell, W. M. Hopkins, L. B. Harding, T. O. O'Byrne, B. O'Brien, W. M. Green

M. B. Hartzler (damaged 6 potato crops on J. E. Darnell)

M. B. Hartzler (damaged 6 potato crops on J. E. Darnell)

Annual Meeting

Jan 6, 1885, adjourned to Feb 14, 1885

Names elected: H. M. DeVolgy, P. D. Wallace, Frank Bryant

James M. Druker, A. D. Martin

Names elected: D. Wallace, E. S. Baker, Frank Bryant, W. M. Heddle

S. D. Mahan, J. B. S. Eberle, reported repairs and fence needed

E. S. Baker elected water commissioner; S. D. Mahan, W. M. Wallace

Names elected: B. H. Riddle, A. B. Davis, W. H. Armstrong

Reported repairs and fence needed


Labor and supplies are being paid: J. B. Boddy, B. H. Riddle, A. B. Davis, W. H. Armstrong


Trunkers Meeting June 6, 1886

Joseph Seelye, T.M. Stoner, J.F. Crandell & E.J. D. Allen

D. W. Grant, R. Newton, T.B. Brownell, W.A. Leibacher

L. T. Peper, H. Vigars, L.O. Sprague, Wood & Wayher, Lumber

B. Dever, J. Mershey

Times to deliver their water to time by shareholders that do not wish to have it

Interruption water or from trunks

Interruption ordered replaced with timber

Albion Am. Meet 11/86

T. Irwin added: Times to deliver, L.H. DeWalt & D. Allcock, Frank Bryant

S. D. Martin - not known to present board held only

Pump office needs one. Time: April 30, 1886

Order boarders put on all gates. Requested to make

Mont Dabling appointed assistant water

Commissioner

June 5, 1886

John Armstong was recommended to Tom who for office

of Water Commissioner. James B. Peterson, Water District No. 3

D. W. Allen elected President. L.G. Dumas, elected Pres. to serve 6 months.


1886 to Dec. 4, 1886

Robert Tropical

Thomas B. McLeish

Levi Hart

Frank Green

Foley & Teller

Eugene Mayer

W. B. McLeish

Foley & Teller

June 29, 1886

4/7/86

Just brought against Co. by Joel E. Davis on Cherokee

Consul to defend employed. James W. McAree

End of Volume 1.
Bd. Truncle meeting  
Sept 16, 1882 + Nov 4, 1882

Bills presented & paid for labor, maul & decaying
lumber. Memo: paid O.H. Sainsbery (County Clerk), E. E. Belcher, C. L. Sanford
A. A. Bradfield, A. A. Decker, Thompson Bros, A. E. Woodbury
J. H. Belcher (weed claims made for damage to crops)

Stockholders meeting (held at Town Hill) Jan 21, 1883. Resolutions read:
Peter Brown, B. F. Marchon, appointed secretary.

B. S. LeStrange recommended to Governor for
appointment as Water Commissioner.

Efforts made to plea order with Governor to suspend
assessments raised $1.50 per acre for year. Meeting Nov 7, 1883.
Stockholders meeting Feb. 4, 1887

Trustees elected: James McQueen, B. D. Wallace, S. D. Martin.

Tellers of election: W. F. More, Robert Hall, B. G. Morris.

Bd. Trustees met, Feb. 5, 1887. Terren McQueen, Pres.

Woodward appeared, claimed non-assessable 60 acres water right.

Through Thomas Barnard, rejected as payment by James Larr.

L. W. Wallace continued as Water Commissioner.

Bd. Trustees met, March 5, 1887.


April 2, 1887

Committee reported canal in good condition—Recommends
measurement gates be put in where practicable.

Adopted. Acetylene gates be locked by Supt.


A leak made at water conduit. First of delinquents on assessment made.

Walters to be issued only to parties.

[Handwritten signatures]
Trustees meeting June 6, 1887

Telephones to be installed in the month of June.

Moved by D.P. Wallace, others in favor.

Resolving Secretary of Water Notes for $300.00 to be paid to

John Armstrong, River Commissioner, paid.

Resolutions of Water 6 days to have been recommended.

Relocation of Water at $65.00 for next 3 days to be relinquished to never for others.

Adopted:

At the regular meeting, Sept 3, 1887.

4. The River Authorizes the Employment of Legal Counsel in regard to Domestic Use of Water at Cost up to $100.00.
Athletes meeting Jan 3, 1888

Tigges elected. H. M. Devote, Frank Bryant, D. D. Wallace
by hold over majority.

Tinnales meeting Jan 7, 1888

McCall Bryant & Dry Co. ask leave to file an order under Canal
Law 2 Davis volume 4 in Sec. 17. To Sec. R. 6 T. W.
Feb. 4, 1888 allowed to file under & be responsible for coal that
within.

Tinnales reepee as Secretary.

W. M. Morse appointed.

Meeting Tinnales Jan 3, 1888 + 5/5/88 + 6/1/88

Rainier's House Att'y
Account - $150 per share, delinquent after April 15, 1885


New York files patent legal fees. Frank Devote, D. D. Wallace,

Minutes Board of Directors New Cache la Poudre Irrigating Company
September 2, 1933 to November 2, 1940.

At the meetings of September 2, 1933 and November 4, 1933 and February 3, 1934 the proposal of a contract with Kern Reservoir and Ditch Company to use Windsor Lake as an equalizer and the methods of financing it were being discussed.
On January 9, 1934 directors were elected and met February 3, 1934, M. W. Darling was elected President, F. B. Davis vice president, the other members being George F. Kern, M. D. Riggs and H. L. Wells. T. C. Phillips was again appointed treasurer and George Davis Secretary, Ralph Cottingham Superintendent, Charles Johnston lower ditch rider, George Springer upper ditch rider, R. L. Weshams headgate keeper, E. T. Snyder was appointed Atty for the Company and a check was made to him for attorney fees for the year 1933.
March 3, 1934. The directors had reports from the Great Western Sugar Company and the proposed contract with Kern Reservoir and Ditch Company for the equalizer.

March 17, 1934. Directors met with Attorney William R. Kelly, associated with Mr. Snyder as the Company's Attorney, on the matter of the contract with the Kern Ditch and Reservoir Company for Windsor Lake as an equalizer and details of the contract were discussed in a preliminary way and its negotiations continued.
July 21, 1934  A special meeting of the board of directors was held for acting on the contract resulting from negotiations between the company's attorneys and the Kern Ditch and Reservoir Company for the equalizer. ACTION was taken to have [W. J. McAnelly or some other] reputable engineer hired to make a survey of the equalizer and report.
August 4, 1934. W. T. Blight as the engineer selected, made his report on the equalizer proposition. Attorney Kelly brought copies of the drafts of the contracts between the Kern Company and Great Western Sugar Company and the New Cache la Poudre Company. Some modifications were proposed and subject thereto, the President and Secretary were authorized and directed to execute the contract in its modified draft.
August 11, 1934. Special meeting was held to act upon the draft modified as directed at the previous meeting and as modified. The draft then submitted was authorized to be signed and ratified together with a provision for carriage of water for the Great Western Sugar Company at a tollage charge so long as Windsor Lake is used as an equalizer under the agreement between the three companies. Four directors voted for the contract, Director Miller D. Riggs voted nay.

August 25, 1934 A further resolution was passed authorizing the president and secretary to sign and deliver the contract between three companies for the Windsor Lake equalizer and a further contract with the Great Western Sugar Company for carriage of water to Windsor Lake for factory use.
September 1, 1934. Contract on the equalizer was discussed. October 6, 1934 right of way for the new outlet from Windsor Lake equalizer through the Ada Clegg lands was acted upon.

December 1, 1934. Letter of G. B. Winder threatening suit for damages was received from his Attorney Thomas A. Nixon. Action taken was to see if the matter could not be adjusted.
January 6, 1935. $3.00 assessment for 1935 was recommended to the stockholders.

February 2, 1935. The same directors, reflected and the same officers made plans met at a board meeting, discussed immediate for the structures for inlet and outlet for the Windsor Lake equalizer. P. Olgivy Ditch Company attorneys and officers met with the Board and offered $125.00 for carriage of water for the season 1935 to Seeleys Lake.
August 13, 1938.

Pipeline crossing contract of Rocky Mountain Pipeline Company for oil, gas, water and other materials crossing, being a span over the top of the canal in Section 20-6-66.

October 1, 1938.

Dr. Nelson made claim that he was going to sue the company for loss of horse due to the fact that there was no railing on the ditch crossing his farm. Board decided that since Nelson built the bridge, the company was not responsible.
January 7, 1939.

Board recommended $4.00 per share assessment for the year 1939.

February 4, 1939/

Board of directors elected January 11, 1939 by the stockholders organized.

Elected M. W. Darling president, F. B. Davis vice president, T. C. Phillips treasurer, George Davis Secretary, R. O. Cottingham superintendent.
March 4, 1939.

Ditch riders appointed as for 1938.

August 5, 1939.

Electricity installation at the head of the ditch was authorized.

October 7, 1939.

P. A. Bartz ordered to have some seepage water in No. 2 ditch turned in Black Hallow Waste Ditch and claimed $80.00 from the company for shoveling he had hired to clean out the waste ditch. Mr. Kern reported that Bartz had a ditch in the banks on No. 2 ditch on the south side which he was using to irrigate his land and Secretary was instructed to look up the contract for cleaning of Black Hallow Waste ditch.
January 6, 1940.

Board recommended $4.00 per share assessment for 1940.

February 3, 1940

Directors elected at stockholders meeting of January 9, 1940 were same men. Officers elected were same as for 1939.

April 6, 1940.

Cottingham was appointed upper ditch rider and to look after equalizer at $110.00 per month.
July 6, 1940.

Harmen of Ogilvy Ditch Company requested cut on filling of Seeleys lake from $200.00 to $150.00. Board decided that water Ogilvy ditch got more than compensated for the charge and the charge was not unjust.

It was ordered that pump water carried in the ditch would be same reservoir water as to carriage charge and shrinkage.

October 5, 1940.

President Darling reported that Black Hollow Reservoir was intercepting flood water of Box Elder Creek. Action was taken to clear with the State Engineer to reimburse for share of flood water from rains on Boxelder.
31 Dec 1927—Nothing except general &

Note: No Aug 20 meeting due to poor weather.

With 60 locomotives delivered 30 more to right.

Nov 5 1927, listing 63 bills allowed playbook & EMT issues.

Jan 7 1928 $4.00 per share, assessed recommended.

H. Green, auditor reads J.P. Davis Annual Report.

Ja 7 1928 $4.00 per share, assessed recommended.

H. Green, auditor reads J.P. Davis Annual Report.

Jan 7 1928 $4.00 per share, assessed recommended.

H. Green, auditor reads J.P. Davis Annual Report.
Feb 7, 1880

Arthur Hutchens, B. S. L. Frazee, A. B. Clark appointed to fill E. E. Bolen's place.

Bills for labor each meeting. Rate 5c per day.
David Boyd Selling attendance at Reference Court.
Checks received by C. H. G. Spence.
A. H. B. proposed to sell them.

A. Boyd proposed to build a dam on the head of the canal on Pontoosuc river.

April 17, 1880


Arthur Hutchens, B. S. L. Frazee, A. B. Clark.

Chas. M. S. Hadley, W. P. Welch etc.

Present also George H. I. Riddell and N. B. Jackson of Derry Township.

Resist梭佐 $B$ Inclined to issue a decree of appropriation.

To compel Fred C. Rollins to issue a decree of appropriation.

Of the commonalty of irrigation.
May 1, 1880

Several checks asked for another monied, proceeds of late delayed back. Requests to write was with it.

June 15, 1880

Paid lemon Colony note $7500 without interest.

Went to see and July 31, 1880. Paid to S. W. Helb

July 10, 1880

Paid interest on notes due B. Potter & Blodgett, F. A. Hallet.

Dr H. Clements

Dec. 4, 1880

Loan $7500 at 10% per month. Authorized to pay debt.

Company orders to draw their stock certificates.

Hays, Dunsmuir & Company. All paid $150. Plus $300.

Feb 19, 1881

March 5

Apr 2, 1881

Jackson.

Freeman & Barrett employed to tear Ralph Hall.

Alphonse C. Chandler & T. B. Wastell applied to tire lemon property.
Board - Dec. - Feb. 4, 1928

Delegates elected and appointments made by Bd.

W. E. Bento, new rep., replaced R. M. Kight

H. L. Welles, new rep., replaced H. E. Bento.

Geo. Kern (new, replaces Geo. Welles).


Deputy Appointed: Geo. Davis, succeeds F. B. Davis.

H. L. Welsham, Sgt., Keeper, S. T. Allen, Keeper, Chesterton,

Deputy Editor.

July 7, 1928.

Deepwell during Contract with moors, Barnet

Authority signed, (illegible).

To approve by A. W. J. Bliss for company.
Board of Directors February 2, 1929 members L. A. Kight, W. E. Benton, H. L. Wells, George F. Kern, F. B. Davis, reappointed same officers as for 1928. Adopted lengthy resolution opposing a bill in the legislature which would have authorized floating of logs in the river.
February 21, 1929

Met with engineer Jessee Williams of Denver who proposed the salary of $3600.00. The board thought it was more than they could afford.

March 2, 1929.

W. T. Blight, then a deputy State Engineer appointed superintendent out of a list of seven applicants. Salaries $200.00 a month. Irrigation company to furnish car and expenses. Reservoir Company to share $50.00 per month of the salary. President Davis reported the logging bill in the Senate was killed.
April 6, 1929

Board went over the "ditch with superintendent Blight and decided upon work to be done and also purchase a ground meter for him and to order steel girders for new Read Brothers Bridge near ditch head and on April 21 12 bought a new Ford car for the Superintendent.
July 6, 1929

Mr. Weitzel, tenant Knemeyer farm northwest of Windsor complained ditch running over and seeping his beets.

August 3, 1929

Authorized building of a shelter at the headgate to protect headgate keeper from weather, also authorized a well for drinking water for him.
September 7, 1929

Spent much time on investigating matter of repair of caterpillar tractor at Vanderlip shop.

November 2, 1929

Ordered work to remove island south of the dam at the river at the headgate.
December 7, 1929

Acted on the matter of billing a carriage and of purchase electric drill and iron tubing for rip rap work.

January 4, 1920

Recommended an assessment of $3.00 per share for the year 1930.
February 1, 1930

Board of Directors elected by stockholders in January were L. A. Kight, George F. Kern, H. L. Wells, F. B. Davis, W. E. Benton; appointed F. B. Davis President, L. A. Kight, Vice President, George F. Kern Second Vice President, George Davis, Secretary at $100.00 per minth, W. T. Blight, Superintendent at $165.00 per month, Roscoe Welshams headgate keeper at $125.00 per minth, George W. Springer upper ditch rider at $120.00 per month, Charles Johnston lower ditch rider at $100 $160.00 per minth. Paid an atty fee bill of Walter E. Bliss $100.00.
July 5, 1930

Instructed letter to Windsor Reservoir and Canal Company asking them to prevent dumping trash along their water course from Windsor Reservoir to No. 2 Ditch.

August 2, 1930

Declared a run of one day of river water to stockholders.
January 3, 1931

Board recommended a $3.00 per share assessment for 1931. W. T. Blight resigned as superintendent. Bills were paid for improvement to house of lower ditch rider. Elect officers and make appointments: F. B. Davis President, L. A. Knight, V. P., George F. Kern Second V. P., George Davis Secy., C. C. Philips Treasurer, R. L. Welshams headgate keeper, George Springer upper ditch rider, Charles Johnston lower ditch rider. Cut milage for cars to 10¢ per mile one way.
March 7, 1931

Accepted bids of Artisy Company $882.00 for two gates at headgate of No. 2 Ditch at the River. Appointed R. O. Cottingham Superintendant at $185.00 per month.

August 21, 1931

Special meeting to consider interference by unlocking headgate on Wylie Kennedy by hired man. Warned against its repetition, also warned against Larimer and Weld Irrigation Company negotiations for purchase of Coy Ditch water, ordered its investigation by Attorney W. E. Bliss.
November 19, 1931

Employees of company, Charles Johnston, R. L. Welshams, George W. Springer, R. O. Cottingham and George Davis offered to permit to a cut of 10% in their salaries to cooperate with stringent times of the company. their own Board reduced **incone** salaries 15% to $2.50 per meeting.
January 2, 1932

Board recommended assessment of $2.50 a share for the year 1933.

February 6, 1932

Board passed resolution of appreciation of Frank B. Davis and L. A. Kight for their services in the years past. Mr. Davis asked to be relieved of responsibilities of president.

Board elected at Jan. 12, 1932 meeting were Frank B. Davis, Mort W. Darling, George F. Kern, M. D. Riggs, H. L. Wells. Officers and employees appointed were M. D. Riggs President, George F. Kern V. P., George David, Secretary, T. C. Phillips Treasurer, Charles Johnston head ditch rider, George Springer lower ditch rider, Welchams headgate keeper, salaries lowered.
May 7, 1932

S. A. Bradfield requested the board to procure from river commissioner McAnelly a certified copy of all water from No. 2 Ditch, to whom run, when taken back, from what source, and a daily record. No action taken.

July 2, 1932 (short water year). Motion adopted that all gates be locked by the ditch rider.
August 6, 1932

Complaint from Nellie D. Patton that ditch was seeping her land in
NW\(\frac{1}{4}\) 23-6-65.

Superintendent Cottingham instructed to meet with Union Lateral and
Lower end lateral to adopt conditions at their headgates.

August 16, 1932.

Directors meeting was attended by large no. of stockholders. Bylaws
were read to them by the secretary. Was much argument about the reservoir
runs being short. Superintendent Cottingham was given charge of distribu-
tion of water for balance of reservoir season.
September 3, 1932

A one day run of 1/2 of 30" of river water was declared by to be delivered with the next reservoir run.

Group One of stockholders Bradfield, Bickling and Finks appeared before the board and demanded cutting of expenditures by the board. Mr. Bradfield stated it was unnecessary to keep the secretary in the office over five months in the year and other employees of the company should be dispensed with from September 3 for the rest of the year. The board evidently had a considerable time of it attempting to show the necessity of keeping employees to look after the company's business and the stockholders business. The board pointed out that much improvement work had been done on the ditch and assessment kept reasonable and administration was economical.
October 1, 1932

Written contract signed with B. F. Falzgraf for running of seepage water from Coal Bank Draw in No. 2 Ditch. Board discussed the emergency of past of repairing the dam at the end of the river at the intake of the ditch. Decided not to make any charge in ditch riders pay at the present.
November 5, 1932

President was directed to see banks with regard to provisions of funds until assessments can be collected.

Salaries reductions were ordered. More ditch riders salaries discontinued and put on a 40¢ an hour basis of actual work and milage at 5¢ per mile for car use. Secretary George Davis salary discontinued until new board elected and R. O. Cottingham superintendent salary discontinued.
February 4, 1933

Same Board had been elected. They appointed the same officers and employees except M. W. Darling was made president, Frank Davis mx v.p.; salaries resumed as before but changed May 13, 1933 to $85.00 for Judge George W. Springer, ditch rider, mx $115.00 for Johnston ditch rider, 2½¢ per mile for car use, secretary cut to $75.00 a month.

Complaint was made to County Commissioner for setting posts in the ditch Law Bridge.
June 3, 1933

The matter of delinquent assessments was a problem. The board decided to take no definite action on closing the gates at this time of financial distress.

August 5, 1933

Proposition of an equalizer at the Wind Lake was presented to the Board and President Darling, V.P. Davis and superintendent Cottingham were appointed to investigate and recommend on the proposition. E. T. Snyder appeared as attorney for the company.
November 2, 1935

P. A. Bartell was again complaining. Superintendent Cottingham reported to the Board on work that needed to be done at the intake of No. 2 ditch at the Poudre River to stop the water cutting underneath.

December 7, 1935.

Attorney Snyder reported to the Board and answered questions regarding the priorities of the company and their valuation for annual report purposes.

P. A. Bartell appeared again. His complaint was water running through a waste ditch through his land. The board agreed to go up on Sunday and look over the ground. Fred Cummings had made a claim of seepage to his land on account of the equalizer and said our company should buy his 80 acres from him. The board agreed to look that over on Sunday also, and allowed E. T. Snyder's bill, $100.00
January 4, 1936.

Board meeting recommended a $3.00 per share assessment for 1936. Agreed to clean out the Black Hollow Wasteway across the Barta land and repared the concrete at the ends of the flume of No. 2 ditch, to stop washing in the Barta land.

February 1, 1936.

Same directors having been reelected. Same officers were reelected, same superintendent and ditch riders, Johnston and Springer. Protest was ordered to Windsor Reservoir Company on the condition of measurement of water for the past season and asking remedy for the coming season.
January 2, 1937.

$4.00 per share annual assessment recommended.

February 6, 1937.

Batts right of way deed received and settlement made.

Same directors were again appointed. M. W. Darling president, F. B. Davis, vice president, George Davis secretary.
January 1, 1938.

*Assessment of $4.00 per share recommended to stockholders.*

Met February 5, 1938 directors elected at January 11, 1938, George F. Kern, Riggs, Davis, M. B. Darling, H. L. Wells, reelected the same officers, superintendent and ditch riders, headgate keeper and E. T. Snyder as company attorney.

July 2, 1938.

Seeleys lake annual filling charge increased $200.00 based on amount of water delivered and increased maintenance and operator cost of No. 2 Canal.
Cache la Poudre Reservoir Company minutes March 2, 1935 to October 3, 1942

Directors for 1935 and officers M. W. Darling: President, F. B. Davis, George Kern, M. D. Riggs, H. L. Wells, same superintendent XXX XXXX R. O. Cottingham and Secretary George Davis.

June 1, 1935 the board directed Superintendent Cottingham to make survey to see what would be cost of enlarging the inlet to carry 200 second feet (water was getting scarce in a drouth period).

Company attorney was requested to check up the records in the past as to the reservoir company's rights in the Hottel Mill appropriation.
July 6, 1935 water depth in reservoir 33.9. 12 days dividend declared. Extra work going on in cleaning the inlet canal. July and August, 1935 reconditioning being done by Hardesty Company on the metal flume at the upper end of the intake. Hardesty Company informed that its charge was "plenty steep."

January 4, 1936 Gordon Rudolph again bothering the board on claim for right of way on not cleaning ditch. Counter-objection being made to him for bad state of repair of his conduit under the ditch.

Northern Colorado Water users Association pushing the inlet lake or Colorado Big Thompson project asked for subscription of 1¢ per acre under the ditch. laid on the table and not taken up again until November 7, 1936.
Action then was to refer it to the stockholders meeting. The stockholders meeting showed no action on the subscription for financing the Grand Lake project.

1936 directors and officers Mort W. Darling president, F. B. Davis, George F. Kern, M. D. Riggs, H. L. Wells. Secretary George Davis, R. D. Cottingham Superintendent.

May 2, 1936 director Davis reported meeting in Denver where most of the companies of the Poudre Watershed were represented by Attorneys in the Nebraska and Wyoming vs. Colorado case in regard to priorities on the North and South Platte Rivers. Action taken on motion of Frank Davis that North Poudre Irrigation Company and water supplies and Storage Company guarantee a
30 foot fill on No. 2 Reservoir that otherwise river commissioner be demanded to fill reservoir in accordance with law and priorities.

June 6, 1936 minutes record the death of H. N. Haynes, for many years counsel for the Company and appreciation for his long and faithful service.

Ditches down the river demanding water for direct irrigation. Mr. Dilley and several others from down Platte complaining xxx of illegal storage of water at this time and that they would talk with their people down the river and make a further proposition. Mr. Dilley by this time was the employed secretary of the Grand Lake Project xxxxxx Association.
July 3, 1936 depth of water in the reservoir 32.6. The dividend declared 10 days per right.

February 6, 1937 Board elected at the stockholders meeting at January 12, 1937 were the same five and the same officers were elected by the board.

May 1, 1937 Northern Colorado Water Users Association again repeating its plea for subscription of its expenses by assessment of 1¢ per acre on 31,906 acres or $319.06. Tabled.
June 5, 1937 Northern Colorado Water Users request for 1¢ per acre assessment again taken up. "the secretary reported that the Greeley ad Loveland and North Poudre had paid such assessments but that the Larimer and Weld and Storage Company had not paid." Nothing done.

July 3, 1937 water dividend declared 9 days per right. More drouth and tight times.

August 7, 1937 one additional day reservoir run declared, making total of 10 days.
November 6, 1937 President Darling, Superintendent Cottingham and Frank B. Davis instructed to take up with Attorney William R. Kelly opinion on matter to fill reservoir to 31 foot level and advisability to making demand of river commissioner.

December 4, 1937 was the letter of demand by Attorney Kealy to River Commissioner W. J. McAnelly. Copy of the letter appears as follows:

A further letter written January 24, 1938 is copied.
The decree awards for No. 2 Canal the following four Priorities of Appropriation:

<table>
<thead>
<tr>
<th>Date of issue decree</th>
<th>Original</th>
<th>No.</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-11-82</td>
<td>Construction</td>
<td>37</td>
<td>10-25-70</td>
<td>110 cfs</td>
</tr>
<tr>
<td>adjudication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>again 6-28-81</td>
<td>1st enlargt.</td>
<td>43</td>
<td>9-15-71</td>
<td>170 cfs</td>
</tr>
<tr>
<td></td>
<td>2nd enlargt.</td>
<td>68</td>
<td>11-10-74</td>
<td>184 cfs</td>
</tr>
<tr>
<td></td>
<td>3rd enlargt.</td>
<td>75</td>
<td>9-15-77</td>
<td>121 cfs</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>585 cfs</td>
</tr>
</tbody>
</table>

Further proceedings begun 2-9-83
Decree 4-11-1884
Cache Of Poudre Res - Director Munroe

Routine matters balance of 1914

Renewal of leases among the employees making new Feb 6, 1915.  

[Signatures]

Wm. M. Buttry  W. H. Fass  P. H. Wood  D. S. Smith

Wm. M. Monroe

Mar 6 1915

Order shut off power feeding when depth filled 33 feet.

June 21, 1915

Record by blasting.  B. L. Marden to keep proper records of all work done from Little Cotton.

July 3, 1915

[Signatures]

Fred Hockett

A reservoir water demand 03 12 days green was declared.  

Aug 14, 1915 to Oct 15

F. R. Ruppleh acting as an expert from Co. Submitted to Arbitration.

[Signatures]
[Handwritten text on yellow paper]
5 aureat eleed of soft packing wth. 20 roe, david keg n. p. C B Todd, sept.
B.C. Bank.

Mar 13, 1917
Atty H H. Sampson employed to try for a releasing in the antenna shot park resors in sep. Cert.

War placing armed guards on reserves having decided

April 7, 1917—'War'

May 15, 1918 Assessment recommended increase to 50, per share

Flame costs

June 21, 1918
Same board re-elect 0

July 6

Sept 7, ig18, R.O. Brown ordered 41 days per 8 shares

Rudolphman claims to 50% refer to Harper committee

Feb 2, 1918
Feb 1, 1919


Time open 05/1919

Aug 21, 1919

Randy Kelly resigned as director. James M. Follough appointed

New dam in river at inlet head ordered built

Dec 6, 1919

Assess 50¢ per share to purchase meet

Feb 7, 1920

Fred

Boone, M. M. Darling Jr., David Heesey, C. A. Englehard, B. C. Reents, C. B. Hessler

C. T. Willapta Drees, W. M. Morse Seen

20¢ per share assessed for 1921—Cornell
Testimony on Canal No. 3 - Greeley Irr. Co.

transcript in handwriting pen and ink.

Taken Dec. 1, 1881 at Wilson's Hall Fort Collins.

Spaten Bromwell, referee.

B. S. LaGrange wit., farmer, trustee of ditch.

Hdgt 1040 ft N. 870 W of 1/4 cor bet Sec. 11 and 12 Tp 6 NR 68 

Length 27 miles, grade 3 2/10 ft per mile first 20 miles and for east 7 miles 2 2/10 ft per mile.

Water been used for irr and domestic purposes since June 1 in/1871

L. R. Rhodes Attorney for claimant.
Testimony Nov. 10, 1879, at Greeley, Weld Co.

H. N. Haynes, referee

E. T. Dunning atty for claimant Cache la Poudre Irr. Co. ctf Incorp - Union Colony.

John D. Buckley witness, age 40, res. Greeley, Secy Colony Cache la Poudre Irr. Co., surveyor knows canal No. 2. Engineer for colony since fall of 1871 construction begin fall 1870 by Union Colony of Colorado. Length original 26 miles - terminus in Sec. 15 - Tp 6 N R 65 W water run in ditch June 1871. Enlargement begun fall 1871

2nd enlgt fall 1874

3rd enlgt fall 1876

Wasteway into Lonetree Creek at end of ditch

Laterals taken out at intervals.
L. R. Rhodes cross examines for Larimer and Weld Irrigation Company. Buckley did not make the original survey.

J. Max Clark witness Nov. 14, 1879 at Greeley, age 39, farmer. In 1870 helped build No. 2 Canal and every enlargement of it. Upper p was on line of earlier ditch taken out from Cache la Poudre Res Co. 6 ft wide 18"
J. Max Clark was asst supt of No. 2 Canal in 1871, 2 old ditch was for
irrigating hay land. 40 rods of it taken. Martin was supt.

B. S. LaGrange, witness Nov. 14, 1874, Age 56 Supt of Canal No. 2.
for in 1871 and of enlgt.


Acquainted with No. 2 Canal from first construction had charge of
completing it at its head 1 3/4 miles enlgt.
Canal No. 3 of Town of Greeley

Book III P. 19 (H. N. Haynes original referee)

Nov. 30, 1881 at Ft. Collins before H. B. Bromwell

Roffers original testimony is in Book II pp 308-322

Book Vol II pp 308-322 - H. N. Haynes Referee on No. 3 Canal

E. T. Dunning atty for Town and Union Colony

At Greeley Nov. 11, 1879.

John D. Buckley witness - Secy of Union Colony from 1876 known Canal No. 3

Hdgt on So. Side Cache la P. River begin Sec. 32 tp 6 N R 66 W

Constructed by Union Colony in Spring of 1870 to Water Colony Canals on
fourth side of C la Poudre River. Enlgd 1871 spring in copy and then made
11 miles long grade 15 ft to mile for first 1/2 mile, then 2 1/2 ft per mile. Enlgd again fall of 1872 and straightened.

Enlgd again spring 1873 to terminus in Sec. 11 tp 5 NR 65 W
David Boyd, 46, Greeley, farmer, corroborates John D. Buckey was supt of ditch in 1870.

James T. Armstrong, Nov. 14, 1879 age 43, Greeley, Supt of Canal No. 3 since 1877.
Pioneer Ditch Pri No. 5 12.92 cfs decree April 17, 1882

Case No. 1423

Nov. 4, 1905 (56 W 76 cfs changed to W S & S Co.
( affirmed 49 Colo.

(case 4042, March 29, 1920, 1/6 changed to Lake Canal for Rudolph being
(2.15 c.f.s. by priority No. 5

( Spitzer and City Ft. Collins 2.78 cfs by priority No. 12

(Case 488 this 5.93 rechanged to City of Ft. Collins

entered June 4, 1955 limited to use April 15 from Oct. 15 each year (5.93 cfs total

Limitation to diversion only after April 15 to Oct 15 (if used beginning Oct 15
and April except by replacement at Poudre Supply must be from

Pri #12 date of Sept 15, 1864, for 16.6 cfs entered 4/11/82

changed by

quiet title decree Case #1423 (5/6) to W.S.& S.Co.

for total by priorities Nos 5 and 12 total 24.66 c.f.s.
Boyd and Freeman Ditch

Priority No. 6 entered in Case 320 original adm entered April 11, 1882
6605 c.f.s. March 5, 1862
Pri No. 209.00 c.f.s. July 15, 1866

Pri. No. 6224.23 c.f.s. Aug 1, 1873
Nos. 20 and 62 decree both these entire priority abandoned June 19, 1926.
Case 5096 abandonment against Boyd Irr. Co. brought by Whitney,
L. & W. Irr Co. New Cache la Poudre Irr Co. - by C. D. Todd Cty 2/21/25
decree entered 6/19/26 confirms decree of 6/19/26 in next case #5327

Case 5327  7 c.f.s. changed to City of Ft. Collins Pipeline 6/19/26
5 c.f.s. changed to City of Greeley P.L. 6/19/26
No attys appearances except Graham City Atty Ft. Collins, Paul W. Lee Atty
for Boyd Irr. Co. Larimer and Weld Irr. Co. Roy A Portner
Balance of the appropn of 66 original limited to no right to call on river
for water other than return flow at headgate - "to other transfers permitted."

Josh Ames Ditch

Pri No. 25 35.91 cfs date Oct. 1, 1869, entered 4/11/82

Case 3040 Aug 28, 1912 assumed to transfer 10 cfs to New Mercer D. and to Larimer Co. Canal No. 2 ineffectual

10.91 (all of priority in excess of 25 cfs held abandoned)

Case #3595 transfers to New Mercer and Lar Co. No. 2
703 limited to 7.03 cfs
decree of 2/1919 17.97 bal remaining in Josh Ames

25.00 c.f.s.

Abandonment affirmed in Colo. Sup Ct. 70 Colo. 351 which ended the litigation, in 1921.

[Signature]
Canal Es. 3 - Freely Dev. Co.

Testimony

Transferring 100,000 shares of stock

B. S. S. Frank, banker, trustee of estate.

John D. Buckley, witness, age 40, son.

Knows Canal No. 2. Engineer, 1877.

Construction began fall 1879 by Union Colony Co.

Length, original 26 miles. Terminus in Sec. 15, 46th R. 6S.

Built in, in District Town 1871.

End of construction fall 1876.

2d July 1874.

3d July 1876.

Westward into Antoine Creek at end of dam.

Contract taken out at Tonawanda.

S. R. Hockaday, engineer for 20th & Seed Co.

Buckley did not make the original survey.


Helped build canal No. 2. Shares every shareholder valued.

John is still on line & carbon, all taken out from J. E. H. D. & Co.

R. H. Rhodes, city foreman.
J. Marshall was last Agent of No. Canal in 1872. Old men were for unfaithful dry land. W. T. Martin was agent.

B. Chapin, witness Nov. 14, 1874 age 65.

Supt of Canal for ten years in 1871. No event.


pp 46, 47, Recn

Corresponded with No. 2 canal from Fort Washington

Hand change of completing it at the head of the massy.

Canal No 3 of Town of Freeley

Book III p 19 H. N. Hayden Referee. Section

Mar 30, 1871 at 10 o'clock before H. R. Davis Referee.

Rogers Original Columeing is in Book II pp 308-322

Book VII pp 308-322 H. N. Hayden Referee

pp 9-3 Canal

Act for Town & Town Col

J. D. Rodick Continued - Renewed Canal No 3

Act on So. side C. Calhoun. beg in Dec 3296 E 266 W

Constructed by land Colson in Spring 1870 to land Colson Bank.

Ends Aug 1871 from Pigeon or make 11 miles long.

Grade 15 ft to make for first 1/2 mile, then 2 1/2 ft per mile.

Ends again Spring 1872 to commence in Dec 1873.

David Boyd 42, Brevet, Formerly Corr. Officer to H. D. Bandy

was Supt of Colson in 1870.

James T. Armstrong Mar 14, 1879. 2344. S. Freeley, Supt of Canal No. 3 since 1877.
Dakota Acre Lot No 25

1869 Oct 35.91 acres East

Case 3040 August 28 1815

Transferred 10 acres to W. N. Hare

No. 703 cemi. 6.03 acres

17.97 far remaining in stock

25.80 acres

Abandonment affirmed in Cass Co. 70 Case 357

Which ended the litigation in 1921

Total ditches abandoned to date 250

Pumping plans (Washburn)
and from decree of April 11, 1884 pp 55-58

Said ditches being entitled to said priorities, respectively,
as follows:

1. The Yeager ditch,
   Priority No. 1, or. con...... June 1, 1860 24.8 Com.
   * 8, 1st en...... June 1, 1863 8.7

2. The ditch of William F. Watrous, et al.
   Priority No. 2, or con...... June 1, 1861 1.44 Fixed
   * 19, 1st en...... July 1, 1866 4.33
   * 29, 2d ..... June 1, 1868 4.33

3. Pleasant Valley and Lake canal,
   Priority No. 3, or. con...... Sept. 1, 1861 10.9 Com
   * 11, 1st en...... June 10, 1864 29.63
   * 51, 2d ..... July 19, 1872 16.5
   * 92, 3d ..... Aug. 18, 1879 80.83
   * 102, 4th ..... Oct. 10, 1881

4. The Pioneer ditch,
   Priority No. 5, or. con...... Mar. 1, 1862 12.9 Fixed
   * 12, 1st en...... Sept. 15, 1864 16.7

5. The Boyd & Freeman ditch,
   Priority No. 6, or. con...... Mar. 15, 1862 66.05 Com.
   * 20, 1st en...... July 15, 1866 66.05
   * 62, 2d en...... Aug. 1, 1873 24.23

6. The Whitney irrigating ditch
   Priority No. 7, or. con...... Sept. 1, 1862 48.23 Com.
   * 43, 1st en...... Sept. 10, 1871 12.95

7. The B. H. Eaton ditch,
   Priority No. 8, or. con...... Apr. 1, 1864 29.91 Com.
   * 18, 1st en...... June 1, 1866 3.33
   * 53, 2d 6th..... July 25, 1872 8.26

8. The Larimer and Weld irrigating canal
   Priority No. 9, or. con...... June 1, 1864 3. Fixed
   * 21, 1st en...... Apr. 1, 1867 16.67

9. The Little Cache la Poudre Irriga-
    ting Ditch Company
   Priority No. 10, or. con...... May 1, 1869 62.08 Fixed
   * 58, 1st en...... May 1, 1873 24.16

10. The Fort Collins irrigating canal
    Priority No. 11, or. con...... June 1, 1869 1.66 Fixed
    * 38, 1st en...... Apr. 1, 1871 31.66
    * 52, 2d ..... July 20, 1872 33.33
    * 66, 3d 2 ..... Sept. 1, 1873 63.28

11. The New Mercer Ditch Company
    Priority No. 12, or. con...... Sept. 1, 1869 4.16 Fixed
    * 47, 1st en...... Oct. 10, 1871 8.33
    * 49, 2d ..... July 1, 1872 15
    * 98, 3d ..... Feb. 15, 1880 136.49

12. Canal No. 3,
    Priority No. 13, or. con...... Apr. 1, 1870 52. Com.
    * 46, 1st en...... Oct. 15, 1871 41
    * 50, 2d ..... July 15, 1872 63.13
    * 59, 3d ..... May 15, 1873 16.66

13. 1861-1870
1862 1869 1870
26. The Cache la Poudre Irrigating Company's ditch,
   Priority No. 37, or. con...... Oct. 25, 1870 110. Com.
   "  " 44, 1st en...... Sept. 15, 1871 170. "
   "  " 72, 2d "...... Nov. 10, 1874 184. "
   "  " 83, 3d "...... Sept. 15, 1877 121. Fixed

32. The Lake canal,
   Priority No. 54, or. con...... Nov. 1, 1872 158.35 Com

46 The Warren Lake reservoir,
   Priority No. 76,;or. con...... Apl. 15, 1875 24. Fixed

63. The Larimer County ditch,
   Priority No. 100, or. con.....Apl. 25, 1881 463. Com.
Decree Concerning Chambers Lake Reservoir,
rendered by District Court of Larimer County, October 12, 1886.
(After the title and recitals showing due continu-
ances, etc.)

It is ordered, adjudged and decreed by the Court
that the decree concerning the Chambers Lake reservoir is sub-
ject to all of the provisions and qualifications in the original
decree entered in this matter, and subject to said provisions
and qualifications in the original decree entered in this matter,
and, subject to said provisions and qualifications, it is furth-
her decreed that Chambers Lake reservoir, belonging to or under the
control of The Larimer County Ditch Company, is situated in a
basin made by the Medicine Bow and other ranges of mountains,
into which basin flow several small creeks which unite in the
same and form a lake, known as Chambers Lake, from which lake
flows the stream which is known as the Chambers Lake Fork of
the Cache la Poudre River; that a dam has been constructed by
the lessor of The Larimer County Ditch Company in a gap where
the surrounding hills come together, at the lower end of said
lake; that the area of said Chambers Lake reservoir, at low
water mark, is 53.91 acres, and at high water mark 212.80
acres; that water can be raised in said reservoir by means of
said dam to a depth of 17 feet; that the capacity of said res-
ervoir at high water mark is computed at upwards of 134,000,000
cubic feet of water; that The Larimer County Ditch Company has
by lease, succeeded to all rights, privileges and franchises
of its lessor concerning said reservoir; that The Larimer
County Ditch Company is entitled to a reservoir priority, and
that it be allowed from time to time to take and store water
in said Chambers Lake reservoir to the quantity and depth afore-
said, any unappropriated water not needed for immediate use for
domestic or irrigation purposes for the use and benefit of said
Ditch Company, and that it may conduct the water from said
Chambers Lake reservoir into and along the Chambers Lake Fork
of the Cache la Poudre River to the head gate of the Larimer County ditch, but not so as to raise the waters in said river above ordinary high water mark, and may take the water out again—cut and through the head gate of said Larimer County ditch—in accordance with the statute in such cases made and provided, thence to be used for domestic and irrigation purposes from and through said Larimer County ditch by the party or parties lawfully entitled thereto, and that the appropriation for said reservoir purposes took effect on, and the reservoir priority thereof dates from the 12th day of July, 1882.
Larimer County District Court entered April 11, 1882
No. 5 The Pioneer Ditch.

Said ditch belongs to Alfred F. Howes, Robert Howes, Henry Howes and Andrew J. Ames, claimants. The same is a ditch for irrigating lands; takes its water supply from Cache la Poudre River, with two head gates on a slough thereof—one on land of Rock Bush, the other on slough above; original length of ditch, 3,405 feet; entitled to two priorities, viz., No. 5 by construction and No. 12 first enlargement thereof, said enlargement being by an increased appropriation to use. And it is decreed that there be allowed to flow into said ditch, for the purposes aforesaid, under priority No. 5, so much water as will flow therein to the amount of 775 cubic feet per minute (i. e., 12.9 cubic feet per second), dating from March 1, 1862.

And further, under priority No. 12, so much additional water as will amount to 1,000 cubic feet per minute (i. e., 16.7 cubic feet per second), dating from September 15, 1864.
To: Mr. Kelly

Date: 12-11-55

Time: 10:45

Phone Call Record

Message: He returned the history. Both read it and they thoroughly enjoyed it.

Mr. Dr. Votie

Message Taken By: Gretta

<table>
<thead>
<tr>
<th>TELEPHONED</th>
<th>PLEASE PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALLED TO SEE YOU</td>
<td>WILL CALL AGAIN</td>
</tr>
<tr>
<td>WANTS TO SEE YOU</td>
<td>SEE ME</td>
</tr>
</tbody>
</table>
No. 7 Canal built 1870 and 1871. Cost Original $27,000.

2,000 acres of crops under it were put in 1871. Mostly done.

The colon's funds had all been expended. So if

The canal was to be enlarged it all had to be done by the farmers. They did it at cost of $40,000.

A third length in 1877 from the cost to $87,000.

And improvements and 12,000 by 1878.

The canal was given too great a "fall" on the slope — 5 feet to the mile. According to

Eighth acre rights were sold by Molony at $500.

Under the German short Canal immediate lease at $150.

No. 3 had been built by Mr. Porter to Engineer. She was cleared.

Ed. Rollison was the engineer of former colony No. 1. Left to see the Canal — which

he gave too "fall" — having learned that advantage from the two great falls per mile in No. 2.

He became to established as an engineer. Hence

that he was the engineer of the L. The Times.
CERTIFICATE OF INCORPORATION.

OF

THE CACHE LA POURDE RESERVOIR COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, John B. Cooke, John A. Rankin, Joseph Wilkinson, Daniel D. Wallace, David Kelly, S.A. Bradfield, C.P. Mason, L. Dupree, A.P. Woodie, H.M. De Volte, B.S. La Grange, Chas N. Wheeler have associated themselves together, and hereby do associate themselves together, as a corporation under and by virtue of the laws of the State of Colorado; and hereby certify and declare:

FIRST.

That the corporate name of said Company is and shall be THE CACHE LA POURDE RESERVOIR COMPANY.

SECOND.

That the objects for which said Company is incorporated are and shall be the following:

1st. To acquire and become the owner by purchase, condemnation or other lawful means, of a reservoir site for the storage of water, the same being a natural depression, which, when filled with water as contemplated will comprise the following lands or portions thereof, to wit: the south-east quarter of Section 23, the South half of Section 24, Section 25, and the East half of Section 26, all in Township 7 North, of Range 68 West of the Sixth Principal Meridian, in Larimer County, Colorado, with sufficient contiguous territory to construct the necessary embankments for the storage of water therein.

2nd. To acquire other reservoir sites for the storage of water for the purpose hereinafter named, located in other Weld or Larimer Counties, Colorado, should said Company so desire.

3rd. To erect the necessary embankments and all the appliances necessary to render said natural depression suitable for a reservoir for the storage of water, with the means of drawing said water therefrom, as needed for irrigation.

4th. To acquire the necessary rights of way for, and to construct the necessary canal, to be used as a conduit and feeder to convey the water from the Cache La Poudre River into said reservoir, and to construct the necessary dams and appurtenances thereto across the said river in order to divert said water into said canal.

5th. To divert from the said river, through said canal, or by other lawful means water not otherwise lawfully appropriated, at times when there is water in said stream which can be lawfully diverted into said reservoir, or other reservoirs hereafter acquired, for the purpose of storage to be used as hereinafter mentioned, and for the storage of seepage water.

6th. To acquire the necessary right of way and construct the necessary canal and ditches to be used as conduits in drawing the water from said reservoir or reservoirs into the canal of the Cache La Poudre Irrigating Company, commonly called Canal No.2, or for the purpose of diverting and delivering the same to those otherwise lawfully entitled thereto; to acquire the lawful right to convey said water from said reservoir or reservoirs into said canal of the said Cache La Poudre Irrigating Company and delivering the same to stockholders of the Company owning, claiming or holding a possessory right or title to lands under said canal, capable of irrigation therefrom; the intention hereby to increase the supply of water for irrigation of those persons who are water right owners or stockholders of the said Cache La Poudre Irrigating Company who shall also be stockholders of this Company, and also such other persons as owning land under said reservoir or reservoirs as may be lawfully entitled thereto.

7th. To manage, control, maintain, keep in repair and improve the whole of said property, and to superintend and control the diversion, storage, and delivery of said water.

8th. To acquire other water by lawful means, if deemed expedient, for the purpose of increasing the supply of water for the purposes aforesaid.

9th. To borrow money on its note, or otherwise, for legitimate corporate purposes when deemed necessary, and to provide for the payment of the same by assessments upon the stock of said Company, or by deeds of the same by assessments upon the stock of said Company, or by deeds of trust or mortgages on the corporate property and franchise.
THIRD.

The stream from which water is and shall be taken and diverted is and shall be the Cache La Poudre River.

FOURTH.

The point on said stream at or near which the water is to be taken out shall be the point on the North-east side of said river where the headgate of the said canal, feeder and conduit shall be constructed, and is more particularly described as follows: a point 1616 feet south and 35 feet east of the quarter section corner between sections seven and eighteen in township seven north, of range sixty-eight west of the sixth principal meridian in Larimer County, Colorado, and any other point or points which may hereafter be found practicable if deemed necessary. That the line of the said main feeder and canal for said reservoir shall be in an easterly and south-easterly course beginning at the point, aforesaid, of said contemplated headgate and extending thence over portions of sections 15, 7, 8, 17, 16, 14, 23, and 26, as near as may be, and discharging into said reservoir 368 feet south and 275 feet east of the quarter section corner between sections 23 and 26 and all in the township range and County aforesaid.

FIFTH.

The headgate to the outlet of said reservoir being at a point on said reservoir 1770 feet north and 1002 feet east of the corner of Sections 26 and 26, 35 and 36, in the Township and Range aforesaid. That the line of the main canal and outlet for said reservoir shall be in a general southerly direction, beginning at the point aforesaid, of said contemplated headgate to said outlet and extending thence over portions of Sections 29, 35 and 36, in the township and range aforesaid, and Sections 1, 2 and 12 in township 6, range aforesaid, and discharging into the canal of the said The Cache La Poudre Irrigating Company at a point 1450 feet west and 500 feet north of the south-east corner of section 12, township 6 north, range aforesaid.

SIXTH.

That the use to which said appropriated and stored water in said reservoir or reservoirs is to be applied is for the irrigation of agricultural lands lying in the said Counties of Weld and Larimer and which lie under the canal of the said The Cache La Poudre Irrigating Company's canal which are or shall be owned, possessed or controlled by stockholders in this Company who are also stockholders or water right owners in the said canal Company, and to all other persons lawfully entitled to draw water from said reservoirs or reservoirs.

Art. 1. The amount of the Capital Stock of said Company shall be Sixty Thousand Dollars to be divided into Three Thousand Shares of Twenty Dollars each. That the subscription to said Stock shall be limited to the classes of persons:

1st. Those owning, controlling or in possession of lands lying under said reservoir or reservoirs capable of irrigation therefrom, and

2nd. Those owning, controlling or in possession of lands under the canal of the said The Cache La Poudre Irrigating Company capable of irrigation therefrom and who have stock or water rights in said Company.

That those under the canal aforesaid shall be entitled to take stock in this Company upon the ratio only of one share of stock herein to one share of stock in the said canal Company, and that the said reservoir water when derive into said canal shall be divided in the same ratio, and that an eighty-acre water right in this Company then diverted into said canal shall equal an eighty-acre water right in said canal Company and be delivered and divided in said canal in the same ratio to those lawfully entitled thereto.

EIGHTH.

That the term of existence of said Corporation shall be Twenty years.
NINTH.

That the Board of Directors of said Corporation shall consist of five men, and the names of those Directors who are hereby appointed to manage the affairs of said Company for the first year of its existence and until their successors are duly elected, are and shall be; Henry M. Williams, James S. Newall, S.A. Bradfield, Elliot H. Benton and Oscar H. Adams.

TENTH.

That the principal office of said Company shall be kept in the City of Greeley, in the County of Weld, and State of Colorado, and the principal business of said Company shall be carried on in the Counties of Weld and Larimer in the State aforesaid.

Eleventh.

That the Board of Directors of said Corporation shall have power to make such prudental by-laws as they deem proper for the management of the affairs of said Company, not inconsistent with the laws of this State for the purpose of carrying on all kinds of business within the objects and purposes of said Company.

WITNESS the hands and seals of said incorporators, this 15th day of March, A.D. 1892, in triplicate.

John B. Cooke, (SEAL)
John A. Rankin (SEAL)
Joseph Wilkinson (SEAL)
Daniel D. Wallace (SEAL)
David Kelly (SEAL)
S.A. Bradfield (SEAL)
C.W. Mason (SEAL)
L. Dupree (SEAL)
A. D. Moodie (SEAL)
H. M. De Votie (SEAL)
R. S. La Grange (SEAL)
Chas. H. Wheeler (SEAL)

State of Colorado, )
County of Weld. )

I, Geo. M. Jacobs a Notary Public within and for said County and State aforesaid, do hereby certify that, John B. Cooke, John A. Rankin, Joseph Wilkinson, Daniel D. Wallace, David Kelly, S.A. Bradfield, C.W. Mason, L. Dupree, A.D. Moodie, H.M. De Votie, R.S. La Grange, and Chas. H. Wheeler personally known to me to be the same persons who signed and sealed the above certificate of incorporation, appeared before me this day in person and each severally acknowledged that they each signed and sealed the certificate of incorporation aforesaid as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and notarial seal this 15th day of March, A.D. 1892.

Geo. M. Jacobs
Notary Public.

My Commission expires
Aug 23-1894.

ENDORSED.

CERTIFICATE OF INCORPORATION
OF
THE CACHE LA POUDRE RESERVOIR COMPANY.
DOMESTIC.

FILED in the office of the secretary of State, of the State of Colorado, on the 17 day of March A.D. 1892, at 8:30 o'clock A.M. Recorded in Book 29 Page 530.

R.J. Eaton,
Secretary of State.

Fees, $10 00, pd.
By-Laws of The Cache La Poudre Reservoir Company,
As Amended and Adopted by the Board of
Directors of Said Company on
April 1, 1899.

The amount of the capital stock of said Company shall be
Sixty Thousand Dollars divided into Three Thousand shares of Twenty Dol-

Rule 2. Stockholders' Meetings.
The annual meeting of the stockholders shall be held at
place designated, on the second Tuesday of January of each year, and
shall be called to order at ten o'clock, A.M.

Public notice of the time and place of holding such meeting, also
of all general or special meetings, shall be published not less than twen-
ty days previous thereto in a newspaper published in or near to the place
in which the principal office of the corporation shall be kept, and by
delivering personally or depositing in the post office, at least thirty
days before such meeting, a notice signed by the president of secretary,
stating the time and objects of the meeting. No business shall be trans-
acted at a special meeting except such as shall be mentioned in said no-
tice, and business not so specified shall be out of order. If any stock
holder shall fail to furnish the secretary with his correct post office
address he shall not be entitled to a separate notice.

Rule 3. Special Meeting of Stockholders to Elect Directors.
In case it should happen that an election of directors
shall not be held on the day designated by Rule 2 such directors may be
chosen at any subsequent meeting of stockholders at which the majority of
the stock is represented, such meeting to be called by the directors, or
any two stockholders may call such meeting by giving public notice of the
time and place of holding such meeting in the manner provided in Rule 2.
Provided, if a majority of the stock be not represented at any meeting so
called, it may be adjourned by the stockholders present for a period not
exceeding sixty days.

Rule 4. Election of Directors.
The polls shall be kept open at least three hours. The
election shall be by such of the stockholders as attend for that purpose,
in person or by proxy; provided, a majority of the stock issued be repre-
sented. If a majority of such stock be not represented, the meeting may
be adjourned by the stockholders present for a period not exceeding sixty
days at any one adjournment.

The president of the board shall call the meeting to order and appoint a committee on credentials, and when it is found by the report of said committee or otherwise that a majority of the stock is represented in person or by proxy at such meeting or adjourned meeting, the stockholders shall proceed to nominate directors, each stockholder having the right to nominate. The election shall be by ballot from the nominees. Each stockholder shall have the right to vote in person or by proxy the number of shares owned by him or her, and may vote said number of shares for as many directors as are to be elected, or may accumulate such shares and give to one candidate as many votes as the number of directors multiplied by the number of his or her shares shall equal, or distribute them among as many candidates as he may desire. The persons having the highest number of votes in consecutive order shall be declared elected the board of directors for that year, and the board of directors shall not be elected in any other way.

Rule 5. Amendments to Articles of Incorporation.

Any proposed amendment, or amendments, may be voted upon by the stockholders at their regular annual meeting. Provided; that the published notice of such meeting shall have contained a notice that such amendment, giving the purport of the same, would be presented, and acted upon, at such meeting, or any proposed amendment, or amendments, may be voted upon at a special meeting of the stockholders, called by the board, provided; that notice of such special meeting be given as required by Rule 2.

Rule 6. Stockholders' Special Meeting to Amend Articles of Incorporation.

Whenever the holder or holders of one-third in amount of the capital stock, as shown by the stock book, shall in writing request the president to call a meeting of the stockholders for the purpose of considering any proposed amendment or amendments to the articles of incorporation, setting forth in such written request the substance of each proposed amendment, the president shall, without delay, call a meeting of the board, and present the same to it, and thereupon the board shall call a special meeting of the stockholders for the purpose of considering the
proposed amendment or amendments to the articles of incorporation. A two-thirds vote of all the capital stock subscribed, and outstanding, shall be required in favor of an amendment before the same shall be declared adopted.


The president of the board, and in his absence, the vice-president shall preside at all stockholders' meetings; when neither are present the stockholders may elect a chairman from their number. The secretary of the corporation shall act as secretary of all stockholders' meetings, and keep all their minutes, provided, when he is absent the stockholders may choose a secretary. At all stockholders' meetings a majority of all the stock must be represented in person or by proxy to constitute a quorum to transact any business.

Rule 8. Membership of the Board of Directors.

The board of directors of the corporation shall consist of five persons who shall be stockholders and who shall be elected annually, and shall hold office until their successors are elected and qualified.


The annual election of directors shall be held in the City of Greensly on the second Tuesday of January as provided in Rule 2, and the term of office of those elected shall commence on the first stated meeting thereafter, at which time the new board shall meet and organize for the purpose of electing a president and vice-president from their number. Such election shall be by ballot, and the affirmative vote of the majority of the whole board of directors shall be required for a choice. Whenever a vacancy shall occur in the office of president or vice-president, it shall be filled in like manner, at a special meeting of the board called for that purpose, or at a stated meeting; in either case due notice shall be given to each member of the board of the proposed election.

Rule 10. Election to Fill Vacancies in the Board of Directors.

Election to fill vacancies occurring in the board of directors shall be by ballot and affirmative vote of a majority of the whole board for the time being, shall be necessary to a choice. No directors shall be elected except at a regular, stated meeting of the board or at a special meeting called for that purpose.
Rule 11. Regular Meeting of the Board of Directors.

A stated meeting of the board of directors shall be held at
the office of the corporation in the city of Greeley on the first Satur-
day of each month, beginning at the hour of ten o'clock A.M. or at such
other hour as the board may from time to time appoint.

Rule 12. Special Meetings of the Board of Directors.

Special meetings of the board may be called at any time by
the president, and shall be so called at the request in writing of two
directors.

Rule 13. Quorum of the Board of Directors.

At all meetings of the board three members shall constitute
a quorum for the transaction of business.


All corporate powers shall be, and are, hereby vested in,
and shall be exercised by, the board of directors who shall have full
control and authority over the corporation and shall have power:

1st: To appoint and remove at pleasure all employees and agents of
the company, prescribe their duties and fix their compensation;

2nd: To call special meetings of the stockholders;

3rd: To make all rules and regulations for the guidance of the offic-
ers and the management of the affairs of the corporation;

4th: Express power and authority are hereby conferred upon the
board, from time to time, to borrow money on the credit and responsibility
of the corporation in such sums not exceeding $ , as they may
decide necessary or proper for the purposes and interests of the corpora-
tion, in such form and for such time as they may deem proper, and to
pledge or mortgage all the franchise and property of the corporation, both
real and personal, to secure the re-payment of such loan.

5th: They shall cause to be kept a complete record of all their meet-
ings and acts, also the proceedings of all stockholders meetings;

6th: To supervise the acts of all the officers and all the employees
of the corporation.

7th: To cause to be issued to those entitled thereto under the arti-
cles of incorporation, certificates for paid-up shares of stock, which
shall never exceed in the aggregate the capital stock of the corporation;
8th: To act and pass upon all bills and accounts against the corporation. All bills shall be passed upon at meetings of the board, and no bills will be allowed except at a board meeting;

9th: To fill all vacancies in their own board, and elect all its officers and appoint its superintendent, who may or may not be a member of the board of directors, ditch-riders, and all clerks, servants and employees of the corporation;

10th: To do and to perform every act necessary to be done to fully manage the affairs of the corporation;

11th: To bring such actions in law or in equity as they may deem necessary to protect the interest of the corporation and to carry into effect its objects and purposes;

12th: And to make such prudential by-laws as they shall deem proper for the management of the corporation.

Rule 15. Officers and Employees.

The elective officers shall be a president, vice-president, secretary and treasurer and the appointive officers shall be a superintendent, ditch-riders and such clerks, servants, or employees, as the board may designate. The president and vice-president shall be elected from their number and shall hold office for one year and until their successors are elected and qualified. The secretary and treasurer and all appointive officers, clerks, and employees shall hold office during the pleasure of the board. All vacancies in the elective or appointive offices shall be filled by a majority vote of the directors. The office of secretary and treasurer shall not be held by the same person. The board of directors may require bonds from any of the officers or employees of the corporation other than the president and vice-president.

Rule 16. President.

It shall be the duty of the president to preside at all meetings of the stockholders and directors; to sign all checks and all certificates of stock, drafts, contracts and instruments, and cause the corporate seal to be attached thereto whenever required. He may from time to time call special meetings of the board whenever he deems it proper; and shall do so whenever any two members of the board request him in writing. He shall at all times exercise a general supervision and direction over the affairs of the corporation and shall be its chief ex-
Rule 17. **Powers of the President.**

In all cases where the duties of subordinate officers, agents, servants, clerks and employees of the corporation are not specifically prescribed by the by-laws or resolutions of the board, such officers, employees and agents shall obey the orders and instructions of the president, and the president may suspend or remove any clerk or other servant of the corporation and fill the vacancy until the next meeting of the board.

Rule 18. **Vice-President.**

The powers and duties of the president shall be exercised by the vice-president in case of his death, absence, or inability to act, when so discharging the president's duties, and in case of the death, absence, or inability of the vice-president, the duties and powers of the president shall devolve upon one of the directors chosen by the remaining members of the board.

Rule 19. **Secretary.**

The secretary shall keep a record of the proceedings of the board of directors, shall act as recording secretary at all meetings of the stockholders; shall keep in his charge in the office of the corporation all the books, papers, correspondence and the seal of the corporation, which shall be open at all times to the inspection of any of the directors; shall attest by his signature and the seal of the corporation, all of its official documents and certificates of stock; shall be the custodian of all bonds, notes, documents and archives of the corporation; shall prepare and keep proper books of account for the business of the corporation; shall carefully examine all bills and accounts against the corporation and present the same to the board for their action; shall certify all bills and vouchers audited by the board; shall collect all assessments and money due the corporation, and pay the same over to the treasurer, taking his receipt therefor; shall make a report of the business transacted by him annually at the stockholders' meeting, and to the board of directors whenever required by the president of the board, and exhibit and explain the same; shall attend to the correspondence of the corporation, and perform all the duties usually appertaining to the office of secretary. In case of the death, absence or inability to act, of the secre-
tary, his duties and powers shall be exercised by a secretary pro tempore.

Rule 20. **Treasurer.**

The treasurer shall be custodian of, and receive from the secretary all monies of the corporation, and pay the same out only upon proper vouchers or warrants certified by the president and secretary, and shall keep a record of all monies received and paid out and all vouchers and receipts given therefor. He shall make a report annually to the stockholders, also shall report to the board as often as requested by the president or the board, and shall at least once a year, and whenever required by the president or the board, make a full comparison and adjustment of his accounts with those of the secretary.

Rule 21. **Superintendent.**

A superintendent shall be appointed by the board of directors to hold office during its pleasure, whose duties shall be, subject at all times to the direction and orders of the board, to take charge of the in-let and out-let ditches, reservoir or reservoirs, flumes, dams, head-gates and like property of the corporation; to attend to the filling and emptying of the reservoir or reservoirs, and to the repairs and cleaning of ditches, dams and reservoirs, at such times and in such manner as particularly instructed by the board of directors.

Rule 22. **Compensation.**

The treasurer shall receive no compensation. The directors shall receive Two Dollars for each and every board meeting actually attended. The board shall fix the compensation of the secretary, superintendent and ditch-riders for the season at the time of their appointment. All other officers, clerks, agents, servants and employees employed or doing service for the corporation shall receive such reasonable compensation as may be allowed by the board.

Rule 23. **Bonds.**

The treasurer and secretary shall each give a bond in the penal sum of Two Thousand Dollars, with sureties to be approved by the president, payable to the company, conditioned upon the faithful discharge of his duties and the proper accounting for all money and credits of the company under his control. The bond of the secretary shall be filed with the treasurer.
Rule 24.  Funds of the Corporation.

All money of the corporation or under its charge, shall be deposited in a bank to the credit of the corporation and in its corporate name.


Certificates of the capital stock of the corporation shall be numbered and registered as they are issued. They shall exhibit the holder's name, post office address or residence, and the number of the shares, and shall be signed by the president and countersigned or attested by the secretary, and shall bear the corporate seal. The total number of shares represented by certificates outstanding shall never exceed the authorized capital of the corporation. Transfers of stock shall be made on the books of the corporation only in the presence of the secretary or president, by the holder, either in person or by an attorney-in-fact or by a legal representative who shall surrender the certificate for cancellation, which certificate shall be cancelled before a new certificate shall be issued in lieu thereof. The surrendered certificate shall be kept on file in the secretary's office. The mere possession of a certificate of stock, as between the corporation and the holder, shall not be regarded as vesting any ownership of the same in any person other than the registered owner until transfer thereof is duly made on the books of the corporation. No transfer of stock shall be made or shall be valid, until all assessments against the same shall have been fully paid.


The secretary shall keep a book called a stock ledger, containing the names of all persons, alphabetically arranged, who are, or shall within one year have been, stockholders of the corporation, showing their place of residence, the number of shares of stock held by them respectively, the time when they respectively became the owners thereof, the amount of stock actually paid in, and what proportion has been paid in cash; which book shall, during the usual business hours of the day, be open for the inspection of the stockholders and creditors of the corporation, and their personal representatives at its principal office; and and and every stockholder, creditor or representative, shall have the right to make extracts from said book and no transfer of stock shall be
valid unless it shall have been entered \textit{with} therein within sixty days from the date of transfer by an entry showing to and from whom transferred; and in case of the pledge of any of said stock, the secretary shall make a memorandum upon said book, showing to whom and for what amount the stock has been pledged. The secretary shall also keep a certificate book and stubs.

Rule 27. Voting Stock.

The stock shall be considered and treated by the corporation as personal property, and any person pledging or mortgaging the same as security for any debt, shall be considered as holding the same and liable accordingly, as a stockholder. Every executor, administrator, conservator and guardian shall represent the stock in his hands at all stockholders' meetings, and vote the same as a stockholder, and shall be liable in the same manner and to the same extent as the testator, intestate or ward would have been if living or competent to act. And every person who shall pledge or mortgage his stock as collateral security, or as security at all, for any debt shall nevertheless be entitled to vote the same at all stockholders' meetings while he remains the equitable owner and until the legal and equitable title title shall have been forfeited against him by foreclosure.


The stock of the corporation shall all be issued as full paid up stock, and shall not be liable to future calls.


When the corporation shall have no income or funds sufficient to meet the necessary expenses of maintenance and repairs of its property, to pay its officers, agents and employees, to protect and defend its rights, and to pay its legal indebtedness of whatever nature, an assessment on its paid up capital stock shall be levied, pro rata, on all the shares and payable in money. Provided, no assessment shall be made unless the question of making the same shall have been first submitted to the stockholders at an annual meeting, or special meeting called for that purpose, and a majority of the stockholders, either in person or by proxy, voting thereon, shall vote in favor of making such assessment. When such an assessment shall have been duly made any stockholder who shall fail, neglect or refuse to pay the same when due and after notice there-
of, shall not be entitled to draw or receive any water from the reservoir or reservoirs of the corporation until such assessment is fully paid. All assessments shall be due and payable as soon as levied and shall be delinquent at such time as the board of directors may prescribe and shall draw interest from the date they are delinquent till they are paid, at the rate of one per cent per month.


The secretary shall, as early as possible after the same is levied, notify each stockholder of his assessment and demand payment thereof. Notices shall be made by delivery to each stockholder, either personally or by depositing in the post office such written notice and demand properly stamped and addressed to the several stockholders at their last known addresses.

Rule 31. Distribution of Water.

Whenever the owners of two hundred shares of the capital stock of the corporation on which all valid assessments shall have been paid shall demand, either in person or by proper order, the delivery of all or a part of their pro rata share of the water stored in the reservoir or reservoirs of this corporation, the board of directors shall cause the water so demanded, to be delivered into the canal of The New Cache La Poudre Irrigating Company or other common carrier of water to which it may be ordered to be delivered by the several stockholders.

Provided, that whenever water is emptied from the reservoir or reservoirs it shall be at the rate of one cubic foot per second for each eight shares of the stock representing the water for which demand is made.

Except that the owners of one hundred shares of the stock of the corporation demanding water to be delivered into the Lake Canal will be sufficient to cause the board of directors to grant an order of delivery in accordance, in all other respects, with the foregoing conditions of this rule.

Rule 32. Amendments.

These rules may be amended at any meeting of the board of directors by a unanimous vote of the full board, or by a majority vote, provided one week's notice has been given each director of such proposed amendment.
This Indenture, Made this day of February 1871, in the year of our Lord one thousand eight hundred and seventy one, between the UNION COLONY OF COLORADO, of the first part, and N. R. Kliesher, of the second part,

Witnesseth. That the said party of the first part, in consideration of the sum of

Seven Hundred Dollars in hand paid, by the said party of the second part, has granted, bargained and sold, and by these presents does grant, bargain, sell and convey unto the said party of the second part, his heirs and assigns, the right to WATER from the Irrigating Canals of the said party of the first part, for household uses and for the purpose of irrigating the following described lands and premises, in the County of WELD, and Territory of COLORADO, viz:
The West Half of the South Half
Quarter of Section Twenty Three
(23) Township Six (6) North
Of Range Forty six (46) in
the County and Territory a-
foresaid.

subject to such rules and regulations as may be prescribed by the said party of the first part, and to all assessments for necessary repairs and enlargements and the necessary expenses of superintendence of the Canals from which water is received by the said party of the second part.

To have and to hold the same with all the privileges and appurtenances, and all the estate, right, title and interest of the said party of the first part, either in law or equity, to the only proper use and benefit of the said party of the second part, his heirs and assigns forever.

In Witness Whereof, The said party of the first part has hereunto set its hand and the Corporate Seal of said Colony, by J. C. Mcker, its representative and attorney in fact, the day and year above written.

[Signature]

STATE:

Secretary.

[Signature]

President.

Signed, sealed and delivered in presence of

[Signature]
DEED.

The Union Colony of Colorado to

C.W. Fisher

Secretary of Colorado,

County of Weld

This Deed was filed for record

at 2 o'clock P.M., July 24, 1871

and duly recorded in Book 7

Page No. 241.

Recorder

No. Fees; $ 8

On this 4th day of June, 1871, the above instrument was acknowledged before me, and I certify that I know the said

C.W. Fisher, who made the said acknowledgment, to be the same person described in, and who executed the said conveyance; and I certify that I know the said

W. C. Miller, who made the said acknowledgment.

W. C. Miller

Notary Public in and for the County of Weld.